2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056709

Entity Name: TERRY SUTTON, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5850 MYAKKA VALLEY TRAIL 6036 APPROACH WAY SARASOTA, FL 34241 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

5850 MYAKKA VALLEY TRAIL 6036 APPROACH WAY SARASOTA, FL 34241 SARASOTA, FL 34238

FEI Number: 20-0476198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUTTON, TERRY
5850 MYAKKA VALLEY TRAIL
5870 MYAKKA VALLEY TRAIL
5770 MYAKA VALLEY

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERRY SUTTON 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SUTTON, TERRYName:SUTTON, TERRYAddress:5850 MYAKKA VALLEY TRAILAddress:6036 APPROACH WAYCity-St-Zip:SARASOTA, FL 34241City-St-Zip:SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TERRY SUTTON MGRM 04/30/2009