2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000056709

Entity Name: TERRY SUTTON, LLC

FILED Sep 04, 2009 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business: 6036 APPROACH WAY SARASOTA, FL 34238 **Current Mailing Address: New Mailing Address:** 6036 APPROACH WAY SARASOTA, FL 34238 FEI Number: 20-0476198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUTTON, TERRY 6036 APPROACH WAY SARASOTA, FL 34238 US 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:

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: SUTTON, TERRY Name:

 Name
 SOTTON, TERRY
 Name

 Address:
 6036 APPROACH WAY
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

Electronic Signature of Registered Agent

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

 Name:
 Name:
 SUTTON, WALTER L

 Address:
 3826 GATEWOOD LANE

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34232

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

Name: SUTTON, DEAN G

 Address:
 Address:
 4148 WINNERS CIRCLE #1914

 City-St-Zip:
 City-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 MGR 09/04/2009