

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015096

Entity Name: SUTTON CAPITAL, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3511 W. COMMERICAL BLVD
SUITE #307
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3511 W. COMMERICAL BLVD
SUITE #307
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0773848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, DAWN C
964 NW 118TH LANE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RICE, DAWN C
Address: 3511 W COMMERICAL BLVD #307
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: JAMES, HOWARD C III
Address: 3511 W. COMMERICAL BLVD #307
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAWN RICE

MGR

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date