

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000015096

Entity Name: SUTTON CAPITAL, LLC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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:

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

05/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICE, L.R
Address: 3511 W COMMERCIAL BLVD #307A
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: JAMES, HOWARD C III
Address: 3511 W. COMMERCIAL BLVD #307A
City-St-Zip: FT LAUDERDALE, FL 33309

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.

MGRM

05/17/2005

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