2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015096

Entity Name: SUTTON CAPITAL, LLC

FILED May 02, 2007 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0773848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JAMES, HOWARD C III 3511 W. COMMERCIAL BLVD., SUITE 307 FORT LAUDERDALE, FL 33309 US JAMES, HOWARD C III 3511 W. COMMERCIAL BLVD., SUITE 402 FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

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: 05/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

e: MGRM () Delete Title: MGRM (X) Change () Addition

Name: JAMES, HOWARD C III Name: JAMES, HOWARD C III

Address: 3511 W. COMMERICAL BLVD #307A Address: 3511 W. COMMERICAL BLVD SUITE 402

City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: FT LAUDERDALE, FL 33309

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: JAMES C. HOWARD III MGRM 05/02/2007