

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015096

Entity Name: SUTTON CAPITAL, LLC

FILED  
Sep 22, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

PO BOX 590337  
FT. LAUDERDALE, FL 33359

## New Principal Place of Business:

3511 W. COMMERICAL BLVD  
SUITE #402  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

3511 W. COMMERCIAL BLVD  
SUITE# 402  
FORT 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:

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

## Name and Address of New Registered Agent:

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

09/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JAMES, HOWARD C III  
Address: 3511 W. COMMERICAL BLVD SUITE 402  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOWARD, JAMES C III  
Address: 3511 W. COMMERICAL BLVD SUITE #402  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM ( ) Change (X) Addition  
Name: BERRICK, KENNETH-PAUL A  
Address: 11555 HERON BAY BLVD  
City-St-Zip: CORAL SPRINGS, FL 33067

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: JH

MGRM

09/22/2009

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