

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015096

Entity Name: SUTTON CAPITAL, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P O BOX 8023
CORAL SPRINGS, FL 33075

FEI Number: 20-0773848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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 J O'HEARN

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWARD, JAMES C III
Address: P O BOX 8023
City-St-Zip: CORAL SPRINGS, FL 33075

I hereby 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

04/27/2012

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