

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029975

FILED
Jan 20, 2009
Secretary of State

Entity Name: SUTTON PROPERTIES, LLC

Current Principal Place of Business:

1113 CRANE COVE BLVD
GULF BREEZE, FL 32563

New Principal Place of Business:

102 SHORELINE DR
GULF BREEZE, FL 32561

Current Mailing Address:

1113 CRANE COVE BLVD
GULF BREEZE, FL 32563

New Mailing Address:

102 SHORELINE DR
GULF BREEZE, FL 32561

FEI Number: 20-1147765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITVAK, KRAMER A PA
226 E. GOVERNMENT STREET
PENSACOLA, FL 32502 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/MANAGERS:

Title: MGR () Delete
Name: SUTTON, ARTHUR J
Address: 1157 HARBOR LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR () Delete
Name: SUTTON, RODNEY A
Address: 1113 CRANE COVE BLVD.
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SUTTON, RODNEY A
Address: 102 SHORELINE DR
City-St-Zip: GULF BREEZE, FL 32561

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: RODNEY SUTTON

MGR

01/20/2009

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