## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078672

Entity Name: SUTHERLAND HOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

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

13090 GANDY BOULEVARD ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

13090 GANDY BOULEVARD ST. PETERSBURG, FL 33702 13050 GANDY BOULEVARD ST. PETERSBURG, FL 33702

FEI Number: 32-0130432 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ARSENAULT, KENNETH G JR 10225 ULMERTON RD SUITE A LARGO, FL 33771 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: STORMAN, BRIAN Name: STORMAN, BRIAN
Address: 13090 GANDY BOULEVARD Address: 13050 GANDY BOULEVARD

Address: 13090 GANDY BOULEVARD Address: 13050 GANDY BOULEVARD

City-St-Zip: ST PETERSBURG, FL 33702 US City-St-Zip: ST PETERSBURG, FL 33702 US

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: BRIAN STORMAN MGRM 04/30/2009