

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078368

FILED
Mar 22, 2006
Secretary of State

Entity Name: SUTTON PLACE, LLC

Current Principal Place of Business:

11807 NORTHFALL LANE
SUITE 901
ALPHARETTA, GA 30004 US

New Principal Place of Business:

10200 GANDY DLVD
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

11807 NORTHFALL LANE
SUITE 901
ALPHARETTA, GA 30004 US

New Mailing Address:

FEI Number: 20-3329632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, MARK ESQ
4540 SOUTHSIDE BOULEVARD
SUITE 702
JACKSONVILLE, FL 32216 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: MGRM () Delete
Name: DUBOVOY, ARKADIY
Address: 11807 NORTHFALL LANE, SUITE 901
City-St-Zip: ALPHARETTA, GA 30004 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ARKADIY DUBOVOY

MGRM

03/22/2006

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