2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078368

Entity Name: SUTTON PLACE, LLC

FILED Mar 12, 2007 Secretary of State

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

10200 GANDY DLVD 10200 GANDY BLVD

ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

11807 NORTHFALL LANE 6495 SHILOH ROAD

SUITE 901 SUITE 400

ALPHARETTA, GA 30004 US ALPHARETTA, GA 30005 US

FEI Number: 20-3329632 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:

HEEKIN, MARK ESQ DUBOVOY, ARKADIY 4540 SOUTHSIDE BOULEVARD 13846 ATLANTIC BLVD.

SUITE 702 APT. 905

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32225 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: ARKADIY DUBOVOY 03/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:DUBOVOY, ARKADIYName:DUBOVOY, ARKADIYAddress:11807 NORTHFALL LANE, SUITE 901Address:3374 CEDAR FARMS COURTCity-St-Zip:ALPHARETTA, GA 30004 USCity-St-Zip:ALPHARETTA, GA 30004 US

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 MGR 03/12/2007