2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078368

Entity Name: SUTTON PLACE, LLC

FILED Mar 19, 2009 Secretary of State

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

10200 GANDY BLVD

ST. PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

6495 SHILOH ROAD SUITE 400

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:

DUBOVOY, ARKADIY 13846 ATLANTIC BLVD. APT. 905 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DUBOVOY, ARKADIY
 Name:

 Address:
 3374 CEDAR FARMS COURT
 Address:

 City-St-Zip:
 ALPHARETTA, GA 30004 US
 City-St-Zip:

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: LARISA PLODOVSKY MS 03/19/2009