

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041189

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUTTON HOME BUILDERS, LLC

Current Principal Place of Business:

4400 - 32ND AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

2817 WINGLEWOOD CIRCLE
LUTZ, FL 33558

Current Mailing Address:

4400 - 32ND AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

2817 WINGLEWOOD CIRCLE
LUTZ, FL 33558

FEI Number: 20-5268179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, CHRISTOPHER
4400 - 32ND AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SUTTON, CHRISTOPHER
2817 WINGLEWOOD CIRCLE
LUTZ, FL 33558 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUTTON, CHRISTOPHER
Address: 4400 32ND AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUTTON, CHRISTOPHER
Address: 2817 WINGLEWOOD CIRCLE
City-St-Zip: LUTZ, FL 33558

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: CHRISTOPHER SUTTON

MGRM

04/29/2009

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