

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115907

FILED
Apr 19, 2010
Secretary of State

Entity Name: SUTTON PROPERTY HOLDINGS 1, LLC

Current Principal Place of Business:

6511 CAY CIRCLE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6511 CAY CIRCLE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 26-0153556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, BELFORD S ESQ
224 ANNIE ST. STE A
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CRAIG, MELISSA S
6511 CAY CIRCLE
ORLANDO, FL 32809 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: MELISSA S CRAIG

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRAIG, MELISSA S
Address: 6011 CAY CIRCLE
City-St-Zip: ORLANDO, FL 32809

I hereby 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: MELISSA S CRAIG

MGRM

04/19/2010

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