

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115907

FILED
Apr 29, 2012
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:

CRAIG, MELISSA S
6511 CAY CIRCLE
ORLANDO, FL 32809 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
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

MGR

04/29/2012

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