

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024040

FILED
Jan 27, 2009
Secretary of State

Entity Name: SUTTON PROPERTIES OF PALM BAY, LC

Current Principal Place of Business:

2155 PALM BAY RD.
SUITE 9
PALM BAY, FL 32905

New Principal Place of Business:

2155 PALM BAY RD., NE
SUITE 9
PALM BAY, FL 32905

Current Mailing Address:

P.O. BOX 060250
PALM BAY, FL 329060250

New Mailing Address:

FEI Number: 20-8586998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, FRED E
2155 PALM BAY RD. NE.
SUITE 9
PALM BAY, FL 32905 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: MGR () Delete
Name: SUTTON, FRED E
Address: 2255 PALM BAY RD. NE; SUITE 9
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUTTON, FRED E
Address: 2155 PALM BAY RD. NE; SUITE 9
City-St-Zip: PALM BAY, FL 32905

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: FRED E. SUTTON

MGR

01/27/2009

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