

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055935

FILED
Jan 22, 2009
Secretary of State

Entity Name: SUTTHOFF ENTERPRISES, LLC

Current Principal Place of Business:

1155 EUGENIA BOULEVARD
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

1155 EUGENIA BOULEVARD
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 26-0241550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, KIM C
1019 TOWN CENTER DRIVE
SUITE 201
ORANGE CITY, FL 32763 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 () Delete
Name: SUTTHOFF DEVELOPMENT SERVICES, INC.
Address: 925 WINNIFRED WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: MGR () Delete
Name: SUTTHOFF, WARREN
Address: 1155 EUGENIA BOULEVARD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WARREN SUTTHOFF

MGR

01/22/2009

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