2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064676

Entity Name: S.T. SUTTON, LLC

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11445 2ND STREET EAST TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

11445 2ND STREET EAST PO BOX 41526

TREASURE ISLAND, FL 33706 ST PETERSUBRG, FL 33743

FEI Number: 87-0805698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHARRIE, ROBERT E 5503 38TH AVENUE NORTH ST. PETERSBURG, FL 33710

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: ADDITIONS/CHANGES:

Title: MNGR () Delete Title: () Change () Addition

 Name:
 SUTTON, SYNNEVA T
 Name:

 Address:
 11445 2ND STREET EAST
 Address:

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:

US

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: SYNNEVA T SUTTON MNGR 02/13/2009