

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093536

FILED
Jan 27, 2009
Secretary of State

Entity Name: SUTTON PROPERTIES OF MELBOURNE II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 060250
PALM BAY, FL 329060250

New Mailing Address:

FEI Number: 26-1077538

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:

SUTTON, FRED E
2155 PALM BAY RD. NE
SUITE 9
PALM BAY, FL 32905 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:

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUTTON, FRED E
Address: 2155 PALM BAY RD. NE.
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