

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093536

FILED
Feb 18, 2011
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:

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
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 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

02/18/2011

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