

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108089

FILED
Jul 15, 2008
Secretary of State

Entity Name: SUTTON RE HOLDINGS, LLC

Current Principal Place of Business:

1601 WEST PLATT STREET
TAMPA, FL 33606

New Principal Place of Business:

3708 WEST SWANN AVENUE
SUITE 102
TAMPA, FL 33609

Current Mailing Address:

1601 WEST PLATT STREET
TAMPA, FL 33606

New Mailing Address:

3708 WEST SWANN AVENUE
SUITE 102
TAMPA, FL 33609

FEI Number: 26-1297853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SUTTON, WALLACE EDWARD
3708 WEST SWANN AVENUE, SUITE 102
TAMPA, FL 33609 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, EDWARD
Address: 1601 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUTTON, WALLACE EDWARD
Address: 3708 WEST SWANN AVENUE, SUITE 102
City-St-Zip: TAMPA, FL 33609

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: WALLACE EDWARD SUTTON

MGR

07/15/2008

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