

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108089

FILED
Jan 16, 2009
Secretary of State

Entity Name: SUTTON RE HOLDINGS, LLC

Current Principal Place of Business:

3708 WEST SWANN AVENUE
SUITE 102
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3708 WEST SWANN AVENUE
SUITE 102
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-1297853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SUTTON, WALLACE E
3708 WEST SWANN AVENUE, SUITE 102
TAMPA, FL 33609 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: W. EDWARD SUTTON

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: W. EDWARD SUTTON

MGR

01/16/2009

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