

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000108089

**FILED**  
**Jan 05, 2010**  
**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 E  
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

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: W. EDWARD SUTTON

MGR

01/05/2010

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