

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000111108

FILED
Jun 22, 2012
Secretary of State

Entity Name: SUTTON VENTURES, LLC

Current Principal Place of Business:

860 OLEANDER DRIVE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

860 OLEANDER DRIVE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 26-1399494 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: MGRM
Name: SUTTON, ROBERT A
Address: 860 OLEANDER DRIVE
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM
Name: SUTTON, MEREDITH J
Address: 860 OLEANDER DRIVE
City-St-Zip: PLANTATION, FL 33317 US

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: ROBERT A. SUTTON

MGRM

06/22/2012

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