

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028521

FILED
Apr 22, 2010
Secretary of State

Entity Name: DUTTON HOLDINGS, LLC

Current Principal Place of Business:

720 PRIOR PLACE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

720 PRIOR PLACE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-2722415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH IMMIGRATION LAW FIRM
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

STEVEN A. CULBREATH, PA
PLAZA TOWER, 111 - 2ND AVE NE
SUITE 900
ST. PETERSBURG, FL 33701 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: STEVEN A. CULBREATH

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE LUKE DUTTON TRUST
Address: 720 PRIOR PLACE
City-St-Zip: PALM HARBOR, FL 34683

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: LUKE DUTTON

MGRM

04/22/2010

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