2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041569

Entity Name: SUTTON LAND LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 LAKESHORE DRIVE UNIT L-4

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

87 GREENWICH AVENUE GREENWICH, CT 06830

FEI Number: 80-0184334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUTTON, STANFORD H
AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
NORTH PALM BEACH, FL 33408 US
SUITE 101-330

NORTH PALM BEACH, FL 33408 US SUITE 101-330 NAPLES, FL 341202 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: DAVID N. WILLIAMS 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUTTON, STANFORD GUY
Address: 87 GREENWICH AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: MGR

Name: SUTTON, STEPHEN C

Address: 1746 COLE BOULEVARD, SUITE 225

City-St-Zip: GOLDEN, CO 80401

Title: MGR

Name: SUTTON, RUTH C

Address: 100 LAKESHORE DRIVE, UNIT L-4 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR

Name: SUTTON, TRUSTEE, STANFORD GUY

Address: 87 GREENWICH AVENUE City-St-Zip: GREENWICH, CT 06830

Title: MGR

Name: SUTTON, TRUSTEE, STEPHEN C Address: 1746 COLE BOULEVARD, SUITE 225

City-St-Zip: GOLDEN, CO 80401

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 Statues.

SIGNATURE: STANFORD GUY SUTTON MGRM 04/23/2010