

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041569

Entity Name: SUTTON LAND LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

100 LAKESHORE DRIVE
UNIT L-4
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

87 GREENWICH AVENUE
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 80-0184334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 341202 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, 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 Statutes.

SIGNATURE: STANFORD GUY SUTTON

MGRM

02/23/2011

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