2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072183

Entity Name: SUTTON POINT APARTMENTS, LLC

FILED Jan 13, 2011 Secretary of State

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

11970 N.E. 19 DRIVE NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

SUTTON POINT APARTMENTS, LLC PO BOX 541067 HOUSTON, TX 772541067 US

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

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

JACOB, FRANCIS 14340 BISCAYNE BLVD. NORTH MIAMI BEACH, FL 33181 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LINDSEY, JAMES N

 Address:
 2412 BRENTWOOD DR

 City-St-Zip:
 HOUSTON, TX 77019

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: JAMES N. LINDSEY MGR 01/13/2011