

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000091270

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**Entity Name:** SUTTON RANCH OF WINTER HAVEN, LLC

**Current Principal Place of Business:**

200 SOUTH LAKE REGION BOULEVARD  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH LAKE REGION BOULEVARD  
WINTER HAVEN, FL 33881

**New Mailing Address:**

PO BOX 1953  
HAINES CITY, FL 33845

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

SUTTON, ALBERT H  
200 SOUTH LAKE REGION BOULEVARD  
WINTER HAVEN, FL 33881 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: MGR  
Name: SUTTON, ALBERT H  
Address: 200 SOUTH LAKE REGION BOULEVARD  
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR  
Name: SUTTON, DANITA S  
Address: 200 SOUTH LAKE REGION BOULEVARD  
City-St-Zip: WINTER HAVEN, FL 33881

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: DANITA SUTTON

MGR

02/22/2010

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