

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039069

Entity Name: SUTPHEN PROPERTIES, LLC

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

18356 YALE AVE.
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18356 YALE AVE.
PORT CHARLOTTE, FL 33948

New Mailing Address:

450 LAKESHORE DR
WARWICK, RI 02889

FEI Number: 26-4742074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, JOHN IV
18356 YALE AVE.
PORT CHARLOTTE, FL 33948 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: STUPHEN, JODIE
Address: 450 LAKESHORE DRIVE
City-St-Zip: WARWICK, RI 02889

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: JODIE SUTPHEN

MGR

01/30/2010

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