2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039069

Entity Name: SUTPHEN PROPERTIES, LLC

FILED Jan 06, 2011 Secretary of State

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

18356 YALE AVE.

PORT CHARLOTTE, FL 33948

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

MANNING, JOHN IV 18356 YALE AVE.

PORT CHARLOTTE, FL 33948 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: SUTPHEN, 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 Statues.

SIGNATURE: JODIE SUTPHEN MGR 01/06/2011