2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103520

Entity Name: HR SUTTER PROPERTIES, LLC

FILED Jan 03, 2012 Secretary of State

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

6261 SW 5TH ST PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

6261 SW 5TH ST PLANTATION, FL 33317

FEI Number: 27-1270096 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:

SAUDER, JUDY E 6261 SW 5TH ST PLANTATION, FL 33317 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: ROGER A SAUDER TRUST Address: 6261 SW 5TH ST City-St-Zip: PLANTATION, FL 33317

Title: MGR

Name: JUDY E SAUDER TRUST Address: 6261 SW 5TH ST City-St-Zip: PLANTATION, FL 33317

Title: MGR

Name: SUTTER, RICHARD D Address: 4930 SWAN'S LN

City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR

Name: SUTTER, KATHLEEN J
Address: 4930 SWAN'S LN
City St 7in: COCONUT OBEEK EL 3307

City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM

Name: ROBERT H SUTTER, REVOCABLE TRUST

Address: 4854 W 350S City-St-Zip: BERNE, IN 46711

Title: MGRM

Name: JANICE M SUTTER, REVOCABLE TRUST

Address: 4854 W 350S City-St-Zip: BERNE, IN 46711

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: JUDY E. SAUDER MGR 01/03/2012