

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001776

FILED
Feb 16, 2011
Secretary of State

Entity Name: SUTTON PLACE PARTNERS, LLC

Current Principal Place of Business:

47W210 ROUTE 30
BIG ROCK, IL 60511

New Principal Place of Business:

Current Mailing Address:

47W210 ROUTE 30
BIG ROCK, IL 60511

New Mailing Address:

FEI Number: 26-4748435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 PLACE ASSOCIATES
Address: 47W210 ROUTE 30
City-St-Zip: BIG ROCK, IL 60511

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: DENNIS R JOHNSON

SEC

02/16/2011

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