2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000023767

1. Entity Name

ESTATE OF MABEL BURLISON, L.L.C.



Principal Place of Business

1255 HWY. 395 NORTH POINT WASHINGTON, FL 32459 Mailing Address

P.O. BOX 1212

EAST HAMPTON, NY 11937

FILED Jul 29, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

07212008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 59-7217831 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

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5. Name and Address of Current Registered Agent

GREEN, WILLIAM H 664 BALDWIN AVENUE DEFUNIAK SPRINGS, FL 32435

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURESignature, typed or printed name of Federal Agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE		
FILE NOWI!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.		
9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGR	
NAME	MATTAIR, JACK	
STREET ADDRESS	12 POPLAR ST PO BOX 1212	
CITY-ST-ZIP	EAST HAMPTON, NY 11937	00000956575 07/29/08-80001-003 138.75
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.		

IG MEMBER, OR AUTHORIZED REPRESENTATIVE