

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023767

**FILED
Jan 14, 2010
Secretary of State**

Entity Name: ESTATE OF MABEL BURLISON, L.L.C.

Current Principal Place of Business:

1255 HWY. 395 NORTH
POINT WASHINGTON, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1212
EAST HAMPTON, NY 11937

New Mailing Address:

FEI Number: 59-7217831 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREEN, WILLIAM H
664 BALDWIN AVENUE
DEFUNIAK SPRINGS, FL 32435 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: MATTAIR, JACK
Address: PO BOX 1212
City-St-Zip: EAST HAMPTON, NY 11937

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: JACK MATTAIR MR 01/14/2010

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