2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000322

Entity Name: BURDINE FAMILY, LLC

FILED Mar 30, 2009 Secretary of State

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

304 MAGNOLIA AVE

PANAMA CITY, FL 324021579

Current Mailing Address: New Mailing Address:

PO DRAWER 1579 PANAMA CITY, FL 324021579

FEI Number: 20-1072250 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:

SALE, DOUGLAS J 304 MAGNOLIA AVE PANAMA CITY, FL 324021579 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BURDINE, FRANCE L
 Name:

 Address:
 304 MAGNOLIA AVE
 Address:

 City-St-Zip:
 PANAMA CITY, FL 324021579
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOUGLAS J. SALE RA 03/30/2009