2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092598

Entity Name: 312 BURTON, LLC

Current Principal Place of Business:

1335 BEACH AVENUE ATLANTIC BEACH, FL 32233

Current Mailing Address:

1335 BEACH AVENUE ATLANTIC BEACH, FL 32233

FEI Number: 26-0883029

Name and Address of Current Registered Agent:

FRAZIER, W. ROBINSON 1515 RIVERSIDE AVENUE, SUITE A JACKSONVILLE, FL 32204 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	SHEPHERD, JAMES MJR.	Name	SHEPHERD, SUSAN S
Address	1335 BEACH AVENUE	Address	1335 BEACH AVENUE
City-State-Zip:	ATLANTIC BEACH FL 32233	City-State-Zip:	ATLANTIC BEACH FL 32233

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES SHEPHERD

MANAGER

01/10/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 10, 2013 Secretary of State CC1940284244

Certificate of Status Desired: No

Date