

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000002771

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: THE BURGESS GROUP, LLC

Current Principal Place of Business:

1326 CROTON COURT
WESTON, FL 33327

New Principal Place of Business:

985 MARINA DRIVE
WESTON, FL 33327 US

Current Mailing Address:

1326 CROTON COURT
WESTON, FL 33327

New Mailing Address:

985 MARINA DRIVE
WESTON, FL 33327 US

FEI Number: 65-1078029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGESS, FREDERICK
1326 CROTON COURT
WESTON, FL 33327

Name and Address of New Registered Agent:

BURGESS, FREDERICK MGR
985 MARINA DRIVE
WESTON, FL 33327

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: FREDERICK M. BURGESS

01/15/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BURGESS, FREDERICK M MGR
Address: 985 MARINA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Change (X) Addition
Name: BURGESS, STACY C MEMBER
Address: 985 MARINA DRIVE
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDERICK M. BURGESS

MGRM

01/15/2002

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