

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000006036

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Entity Name:** CHARLES BURTON REID, LLC

**Current Principal Place of Business:**

19 WOODS LANE  
BOYNTON BEACH, FL 33436 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 6307  
DELRAY BEACH, FL 33482 US

**New Mailing Address:**

**FEI Number:** 47-0911794

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PRUDEN, JAMES L ESQ.  
900 NORTH FEDERAL HIGHWAY  
SUITE 410  
BOCA RATON, FL 33432 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:** MGRM  
**Name:** BURTON REID HOLDINGS, INC.  
**Address:** 19 WOODS LANE  
**City-St-Zip:** BOYNTON BEACH, FL 33436 US

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:** BARRY COHEN, PRESIDENT BURTON REID HOLDING MGRM 02/07/2011

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