

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008554

FILED
Jan 15, 2011
Secretary of State

Entity Name: BURBANK PROPERTIES, LLC

Current Principal Place of Business:

2105 BRUCE ST
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

29 BAGLEY AVENUE
CRANSTON, RI 02920

New Mailing Address:

FEI Number: 01-0773740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWLEY, RONALD C
2128 BRUCE ST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

DAWLEY, RONALD C
306 BURBANK AVENUE
LAKELAND, FL 33801 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:

01/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAWLEY, RONALD C
Address: 306 BURBANK AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: MGR
Name: DAWLEY, JOAN
Address: 306 BURBANK AVENUE
City-St-Zip: LAKELAND, FL 33801

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: RONALD C DAWLEY

MGR

01/15/2011

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