

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008554

FILED
Jan 20, 2012
Secretary of State

Entity Name: BURBANK PROPERTIES, LLC

Current Principal Place of Business:

2105 BRUCE ST
LAKELAND, FL 33801

New Principal Place of Business:

306 BURBANK AVENUE
LAKELAND, FL 33801

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
306 BURBANK AVENUE
LAKELAND, FL 33801 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: 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

01/20/2012

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