

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021505

FILED
Mar 21, 2009
Secretary of State

Entity Name: BURRITT ASSOCIATES, LLC

Current Principal Place of Business:

4201 SOUTH INDIAN RIVER DR.
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

4201 SOUTH INDIAN RIVER DR.
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DR, STE 500 EAST
WEST PALM BEACH, FL 33401 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 () Delete
Name: BURRITT, M. CHASE
Address: 4201 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FT. PIERCE, FL 34982 77

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: M. CHASE BURRITT

MNG

03/21/2009

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