

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026106

FILED
Apr 28, 2008
Secretary of State

Entity Name: BURTON REAL ESTATE, LLC

Current Principal Place of Business:

9338 DEERCREEK DR.
TAMPA, FL 33647

New Principal Place of Business:

4110 HIGHLAND PARK CIRCLE
LUTZ, FL 33558

Current Mailing Address:

9338 DEERCREEK DR.
TAMPA, FL 33647

New Mailing Address:

4110 HIGHLAND PARK CIRCLE
LUTZ, FL 33558

FEI Number: 20-1174909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CHRISTINE
101 E. KENNEDY BLVD., SUITE 1100
TAMPA, FL 33602 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: BURTON, STEVEN G
Address: 9338 DEERCREEK DR.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURTON, STEVEN G
Address: 4110 HIGHLAND PARK CIRCLE
City-St-Zip: LUTZ, FL 33558

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: STEVE BURTON

MGR

04/28/2008

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