

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026106

FILED
Apr 07, 2009
Secretary of State

Entity Name: BURTON REAL ESTATE, LLC

Current Principal Place of Business:

4110 HIGHLAND PARK CIRCLE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4110 HIGHLAND PARK CIRCLE
LUTZ, FL 33558

New Mailing Address:

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:

BURTON, STEVEN G
4110 HIGHLAND PARK CIRCLE
LUTZ, FL 33558 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: STEVEN G. BURTON

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGMR () Change (X) Addition
Name: BURTON, SUSAN M
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: STEVEN G. BURTON

P

04/07/2009

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