2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053220

Entity Name: WILLIAM JAMES BURGESS LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4070 COUNTY HWY 280A DEFUNIAK SPRINGS, FL 32435

Current Mailing Address: New Mailing Address:

4070 COUNTY HWY 280A DEFUNIAK SPRINGS, FL 32435

FEI Number: 20-1389362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURGESS, WILLIAM J 4070 COUNTY HWY 280A DEFUNIAK SPRINGS, FL 32435 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURGESS, WILLIAM J Address: 4070 COUNTY HWY 280A City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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 Statues.

SIGNATURE: WILLIAM JAMES BURGESS MGR 04/27/2010