2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE

FILED Mar 14, 2008 08:00 AN DOCUMENT # L05000035950 **Secretary of State** 1. Entity Name BURTON CONSTRUCTION, LLC Principal Place of Business Mailing Address 322 AGNES STREET 322 AGNES STREET ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State Applied For City & State 4. FEI Number NO-T APPLICABLE Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURTON, JOHN A Street Address (P.O. Box Number is Not Accentable) 322 AGNES STREET ORLANDO FL 32801 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, type diar primed han a of rog stored agent and title if depiatuals INOTE, fisgistared Abent's glasure required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR Delete TiTiF ☐ Change Addition BURTON, JOHN A NAME MAME **U000000858003** STREET ADDRESS 322 AGNES STREET STREET ADDRESS 04/01/08-80027-020 138.75 CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-Z:P TITLE MGR Delete TITLE ☐ Change Addition HAME BURTON, EARL J NAME STREET ADDRESS 500 CHEROKEE DRIVE STREET ADDPESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-Z:P THE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-Z:P TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Detete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY+ST-ZP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE