

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063056

Entity Name: BURTON & COMPANY, LLC

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

3188 NE MOUNT CARRIE ROAD
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

3188 NE MOUNT CARRIE ROAD
LAKE CITY, FL 32055 US

New Mailing Address:

FEI Number: 20-3057236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURTON, MICHAEL D
3188 NE MOUNT CARRIE ROAD
LAKE CITY, FL 32055 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, MICHAEL D
Address: 3188 NE MOUNT CARRIE ROAD
City-St-Zip: LAKE CITY, FL 32055 US

Title: MGRM () Delete
Name: DAUGHERTY, JAMES L
Address: 597 CHAPEL HILL BOULEVARD
City-St-Zip: LAKE CITY, FL 32025 US

Title: MGRM () Delete
Name: RICHARDSON, TONY L
Address: 9555 SW STATE ROAD 47
City-St-Zip: LAKE CITY, FL 32024 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DAUGHERTY, JAMES L
Address: 597 SW CHAPEL HILL STREET
City-St-Zip: LAKE CITY, FL 32025 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL D. BURTON

MGRM

05/15/2006

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