

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080574

FILED
Mar 09, 2010
Secretary of State

Entity Name: BURNETT CONSULTING, LLC

Current Principal Place of Business:

152 LOWELL ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 135
WINTER HAVEN, FL 338820135

New Mailing Address:

FEI Number: 20-3321387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNETT, STANLEY D JR.
152 LOWELL ROAD
WINTER HAVEN, FL 33884 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
Name: BURNETT, STANLEY D JR.
Address: 152 LOWELL ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR
Name: BURNETT, BEULAH B
Address: 152 LOWELL ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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 Statutes.

SIGNATURE: STANLEY D. BURNETT, JR.

MGRM

03/09/2010

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