

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080574

**FILED**  
**Feb 16, 2011**  
**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

02/16/2011

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