

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 11, 2010
Secretary of State**

DOCUMENT# L05000083305

Entity Name: R.G. BURGS I, LLC

Current Principal Place of Business:

817 SOUTH UNIVERSITY DRIVE STE 122
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

817 SOUTH UNIVERSITY DRIVE STE 122
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-3361558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT D. BURGS, P.A.
817 S. UNIVERSITY DRIVE
SUITE 122
PLANTATION, FL 33324 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: MGR
Name: BURGS, ROBERT D
Address: 817 SOUTH UNIVERSITY DRIVE STE 122
City-St-Zip: PLANTATION, FL 33324

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: ROBERT D. BURGS

MGR

03/11/2010

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