2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097971

Entity Name: G & J BURTON, LLC

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 MARY ESTHER BLVD

UNIT 502A

MARY ESTHER, FL 32569 US

Current Mailing Address: New Mailing Address:

151 MARY ESTHER BLVD UNIT 502A

MARY ESTHER, FL 32569 US

FEI Number: 20-3587455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTON, JENNIFER J BURTON, JENNIFER J 151 MARÝ ESTHER BLVD 151 MARÝ ESTHER BLVD **UNIT 408** UNIT 502A

MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569 US

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: 04/19/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition BURTON, GEROGE F III BURTON, GEORGE F III Name: Name: Address: 151 MARY ESTHER BLVD 502A Address: 151 MARY ESTHER BLVD 502A City-St-Zip: MARY ESTHER, FL 32569 US City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGR () Delete Title: () Change () Addition

Name: BURTON, JENNIFER J Name: Address: 151 MARY ESTHER BLVD 502A Address: City-St-Zip: MARY ESTHER, FL 32569 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER J BURTON 04/19/2008