

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108364

Entity Name: BURTON'S LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

334 EAST LAKE ROAD
225
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

334 EAST LAKE ROAD
225
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-3706647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONVERSE, SCOTT
2824 HAMLIN PL
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CONVERSE, SCOTT
334 EAST LAKE RD
#228
PALM HARBOR, FL 34685 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: SCOTT CONVERSE

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONVERSE, SCOTT D
Address: 2824 HAMLIN PL
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONVERSE, SCOTT D
Address: 334 EAST LAKE RD, #228
City-St-Zip: PALM HARBOR, FL 34685

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: SCOTT CONVERSE

MM

04/10/2009

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