

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108364

Entity Name: BURTON'S LLC

FILED
Apr 18, 2010
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
334 EAST LAKE RD
#228
PALM HARBOR, FL 34685 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: CONVERSE, SCOTT D
Address: 334 EAST LAKE RD, #228
City-St-Zip: PALM HARBOR, FL 34685

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: SCOTT CONVERSE

MGRM

04/18/2010

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