

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034748

FILED
Mar 06, 2009
Secretary of State

Entity Name: BURTON-TAYLOR INTERNATIONAL CONSULTING LLC

Current Principal Place of Business:

11 CAVALLINI DRIVE
NOKOMIS, FL 34275

New Principal Place of Business:

1319 THORNAPPLE DRIVE
MEZZANINE LEVEL
OSPREY, FL 34229

Current Mailing Address:

11 CAVALLINI DRIVE
NOKOMIS, FL 34275

New Mailing Address:

1319 THORNAPPLE DRIVE
MEZZANINE LEVEL
OSPREY, FL 34229

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DOUGLAS B
11 CAVALLINI DRIVE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

TAYLOR, DOUGLAS B
1319 THORNAPPLE DRIVE
MEZZANINE LEVEL
OSPREY, FL 34229 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: DOUGLAS B TAYLOR

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, DOUGLAS B
Address: 11 CAVALLINI DRIVE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, DOUGLAS B
Address: 1319 THORNAPPLE DRIVE
City-St-Zip: OSPREY, FL 34229

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: DOUGLAS B TAYLOR

MR

03/06/2009

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