

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050442

FILED
Apr 25, 2009
Secretary of State

Entity Name: BURTON-FRALEIGH HOUSE, LLC

Current Principal Place of Business:

176 NE SUMPTER
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

199 NE RANGE AVENUE
MADISON, FL 32340 US

New Mailing Address:

FEI Number: 87-0784186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, HILDA R
199 NE RANGE AVE
MADISON, FL 32340 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 () Delete
Name: PIKE, HILDA R
Address: 199 NE RANGE AVE
City-St-Zip: MADISON, FL 32340 US

Title: MGRM () Delete
Name: PIKE, STEPHEN H
Address: 199 NE RANGE AVE
City-St-Zip: MADISON, FL 32340 US

Title: MRG () Delete
Name: MAULTSBY, JOHN P
Address: 139 NE MARION STREET
City-St-Zip: MADISON, FL 32340

Title: MGRM (X) Delete
Name: POIRIER, JOEL
Address: 199 NE RANGE AVE
City-St-Zip: MADISON, FL 32340 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: A2 SPARTAN, LLC
Address: 139 NE MARION STREET
City-St-Zip: MADISON, FL 32340

Title: MGRM (X) Change () Addition
Name: POIRER, JOEL
Address: 199 NE RANGE AVE
City-St-Zip: MADISON, FL 32340

Title: () Change () Addition
Name:
Address:
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: JOHN P MAULTSBY

MGRM

04/25/2009

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