2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090114

Entity Name: CHARLES BURGAN, LLC.

FILED Apr 09, 2011 Secretary of State

Date

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

2067 BEECH BLVD. BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2734

BUNNELL, FL 32110 US

FEI Number: 20-5556002 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:

BURGAN, CHARLES 2067 BEECH BLVD. BUNNELL, FL 32110 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURGAN, PAMELA J Address: 2067 BEECH BLVD. City-St-Zip: BUNNELL, FL 32110 US

Title: MGRM

 Name:
 BURGAN, CHARLES

 Address:
 2067 BEECH BLVD.

 City-St-Zip:
 BUNNELL, FL 32110 US

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 Statues.

SIGNATURE: PAMELA BURGAN MGR 04/09/2011