2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093922

Entity Name: H P BURDELL, LLC

FILED Feb 28, 2011 Secretary of State

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

C/O 5243 GALL BLVD. C/O 5243 GALL BLVD.

SUITE#1 SUITE#1

ZEPHYRHILLS, FL 33542 US ZEPHYRHILLS, FL 33542 US

Current Mailing Address: New Mailing Address:

C/O 5243 GALL BLVD. SUITE#1

ZEPHYRHILLS, FL 33542 US

FEI Number: 87-0783267 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:

TANNER, WAYNE 5243 GALL BLVD. SUITE#1

ZEPHYRHILLS, FL 33542 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TANNER, WAYNE Address: 5243 GALL BLVD

City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: MGRM

 Name:
 MCCLAIN-MURPHY, JEAN

 Address:
 C/O 5243 GALL BLVD.

 City-St-Zip:
 ZEPHYRHILLS, FL 33542 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: WAYNE TANNER MGRM 02/28/2011