

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122199

FILED
Jan 15, 2009
Secretary of State

Entity Name: BURT & BURT, P.L.

Current Principal Place of Business:

149 S. RIDGEWOOD AVENUE, SUITE 510
DAYTONA BEACH, FL 32114

New Principal Place of Business:

220 S. RIDGEWOOD AVENUE
SUITE 200
DAYTONA BEACH, FL 32114

Current Mailing Address:

149 S. RIDGEWOOD AVENUE, SUITE 510
DAYTONA BEACH, FL 32114

New Mailing Address:

220 S. RIDGEWOOD AVENUE
SUITE 200
DAYTONA BEACH, FL 32114

FEI Number: 20-8434384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, RICHARD A SR.
149 S. RIDGEWOOD AVENUE, SUITE 510
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BURT, RICHARD A SR.
220 S. RIDGEWOOD AVENUE
SUITE 200
DAYTONA BEACH, FL 32114 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURT, RICHARD A SR
Address: 149 S. RIDGEWOOD AVENUE, SUITE 510
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURT, RICHARD A SR
Address: 220 S. RIDGEWOOD AVENUE, SUITE 200
City-St-Zip: DAYTONA BEACH, FL 32114

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: RICHARD A. BURT

MGR

01/15/2009

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