

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029762

FILED
Jan 15, 2009
Secretary of State

Entity Name: BURNETT ELECTRIC MOTOR, LLC.

Current Principal Place of Business:

912 E. ROSE STREET
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24
LAKELAND, FL 33802 US

New Mailing Address:

PO BOX 24
LAKELAND, FL 33802 US

FEI Number: 20-8668802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
912 EAST ROSE STREET
SUITE 500
LAKELAND, FL 33801 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: THOMPSON, IAN
Address: 161 COSTA LOOP
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES:

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: IAN THOMPSON

MR

01/15/2009

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