

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029762

FILED
Mar 28, 2011
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:

PO BOX 24
LAKELAND, FL 33802 US

New Mailing Address:

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.
912 EAST ROSE STREET
SUITE 500
LAKELAND, FL 33801 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
Name: THOMPSON, IAN
Address: 161 COSTA LOOP
City-St-Zip: AUBURNDALE, FL 33823 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 Statutes.

SIGNATURE: IAN THOMPSON

MGRM

03/28/2011

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