

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031064

Entity Name: BURNHAM GROUP, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

10220 U.S. HIGHWAY 92 EAST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10220 U.S. HIGHWAY 92 EAST
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-8708754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, DAVID J JR.
10220 U.S. HIGHWAY 92 EAST
TAMPA, FL 33610 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: DAVID J. O'BRIEN, JR. REVOCABLE TRUST
Address: 4428 BRANDON RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGRM
Name: BROWN FAMILY TRUST
Address: 2042 HEARTLAND CIRCLE
City-St-Zip: VALRICO, FL 33594

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: DAVID J. O'BRIEN JR.

MGRM

01/04/2011

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