

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000032142

FILED
Jun 25, 2010
Secretary of State

Entity Name: BURRIS VENTURE CAPITAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

3639 BAGWELL ROAD
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

3639 BAGWELL ROAD
PACE, FL 32571

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRIS, WILLIAM D
3639 BAGWELL ROAD
PACE, FL 32571 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: MGR
Name: BURRIS, WILLIAM D
Address: 3639 BAGWELL ROAD
City-St-Zip: PACE, FL 32571

Title: MGR
Name: BURRIS, KAREN
Address: 3639 BAGWELL ROAD
City-St-Zip: PACE, FL 32571

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: WILLIAM D. BURRIS

MGR

06/25/2010

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