

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033562

FILED
Apr 27, 2009
Secretary of State

Entity Name: TIM BURTON ENTERPRISES, LLC

Current Principal Place of Business:

2130 WEST GARDENIA CIR
NORTH FT MYERS, FL 33917

New Principal Place of Business:

2130 WEST GARDENIA CIR
NORTH FT MYERS, FL 33917-

Current Mailing Address:

2130 WEST GARDENIA CIR
NORTH FT MYERS, FL 33917

New Mailing Address:

FEI Number: 20-8781611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, TIMOTHY L
2130 WEST GARDENIA CIR
NORTH FT MYERS, FL 33917 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 () Delete
Name: BURTON, TIMOTHY L
Address: 2130 WEST GARDENIA CIR
City-St-Zip: NORTH FT MYERS, FL 33917

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURTON, TIMOTHY L
Address: 2130 WEST GARDENIA CIR
City-St-Zip: NORTH FT MYERS, FL 33917

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: TIMOTHY L. BURTON

MGR

04/27/2009

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