

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033562

FILED
Mar 26, 2010
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:

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 (X)

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:

BURTON, TIMOTHY L MGRM
2130 WEST GARDENIA CIR
NORTH FT MYERS, FL 33917 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: TIMOTHY L. BURTON

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURTON, TIMOTHY L MGRM
Address: 2130 WEST GARDENIA CIR
City-St-Zip: NORTH FT MYERS, FL 33917

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: TIMOTHY L. BURTON

MGRM

03/26/2010

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