2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033562

Entity Name: TIM BURTON ENTERPRISES, LLC

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2130 WEST GARDENIA CIR NORTH FT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

2130 WEST GARDENIA CIR NORTH FT MYERS, FL 33917

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTON, TIMOTHY L MGRM
2130 WEST GARDENIA CIR
NORTH FT MYERS, FL 33917 US
BURTON, TIMOTHY L
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 02/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

SIGNATURE: TIMOTHY L. BURTON MGR 02/19/2011