

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: BURKHARDT & SONS CONSTRUCTION LLC

Current Principal Place of Business:

5740 S.E. 30TH PARKWAY
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

5740 S.E. 30TH PARKWAY
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 22-3964068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BURKHARDT, WILHELM A
Address: 5740 S.E. 30TH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR
Name: BURKHARDT, CHASE R
Address: 5740 S.E. 30TH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34974

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: WILHELM BURKHARDT

OWNE

04/12/2011

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