

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067346

Entity Name: BURTON CANFIELD, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

175 TOPANGA DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

PO BOX 1503
FAYETTEVILLE, GA 30214

New Mailing Address:

PO BOX 152591
CAPE CORAL, FL 33915 US

FEI Number: 26-2383132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANFIELD, DAVID P
175 TOPANGA DRIVE
BONITA SPRINGS, FL 34134 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: CANFIELD, DAVID P
Address: 175 TOPANGA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR
Name: BURTON, BRENDA K
Address: PO BOX 152591
City-St-Zip: CAPE CORAL, FL 33915

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: BRENDA K. BURTON

MGR

01/26/2011

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