

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087615

**FILED**  
**Feb 18, 2009**  
**Secretary of State**

**Entity Name:** BURKS & SONS DEVELOPMENT LLC

**Current Principal Place of Business:**

4389 SOUTHWEST CALAH CIRCLE  
PORT SAINT LUCIE, FL 34953

**New Principal Place of Business:**

10011 ESTERO TOWN COMMONS PLACE  
104 A  
ESTERO, FL 33928

**Current Mailing Address:**

4389 SOUTHWEST CALAH CIRCLE  
PORT SAINT LUCIE, FL 34953

**New Mailing Address:**

10011 ESTERO TOWN COMMONS PLACE  
104 A  
ESTERO, FL 33928

**FEI Number:** 22-3967694

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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: MR ( ) Delete  
Name: BURKS, MICHAEL E PRES  
Address: 4389 S W CALAH CIRCLE  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
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City-St-Zip:

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Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR (X) Change ( ) Addition  
Name: BURKS, MICHAEL E PRES  
Address: 10011 ESTERO TOWN COMMONS PL UNIT 104 A  
City-St-Zip: ESTERO, FL 33928

Title: MR ( ) Change (X) Addition  
Name: BURKS, STRIKER M VPRES  
Address: 10011 ESTERO TOWN COMMONS PL UNIT 104 A  
City-St-Zip: ESTERO, FL 33928

Title: MRS ( ) Change (X) Addition  
Name: BURKS, CHRISTA M SECT  
Address: 10011 ESTERO TOWN COMMONS PL UNIT 104 A  
City-St-Zip: ESTERO, FL 33928

Title: MR ( ) Change (X) Addition  
Name: BURKS, TRINITY J TR  
Address: 10011 ESTERO TOWN COMMONS PL UNIT 104 A  
City-St-Zip: ESTERO, FL 33928

Title: MR ( ) Change (X) Addition  
Name: BURKS, PAYTON C MANGR  
Address: 10011 ESTERO TOWN COMMONS PL UNIT 104 A  
City-St-Zip: ESTERO, FL 33928

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:** MICHAEL BURKS

**PRES**

**02/18/2009**

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