2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087615

Entity Name: BURKS & SONS DEVELOPMENT LLC

FILED Jun 13, 2011 Secretary of State

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

10011 ESTERO TOWN COMMONS PLACE

104 A

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

10011 ESTERO TOWN COMMONS PLACE 104 A ESTERO, FL 33928

ESTERU, 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: BURKS, MICHAEL E PRES

Address: 10011 ESTERO TOWN COMMONS PL UNIT 104 A

City-St-Zip: ESTERO, FL 33928

Title: MR

Name: BURKS, STRIKER M VPRES

Address: 10011 ESTERO TOWN COMMONS PL UNIT 104 A

City-St-Zip: ESTERO, FL 33928

Title: MRS

Name: BURKS, CHRISTA M SECT

Address: 10011 ESTERO TOWN COMMONS PL UNIT 104 A

City-St-Zip: ESTERO, FL 33928

Title: MR

Name: BURKS, TRINITY J TR

Address: 10011 ESTERO TOWN COMMONS PL UNIT 104 A

City-St-Zip: ESTERO, FL 33928

Title: MR

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 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: MICHAEL E BURKS MGR 06/13/2011