

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087615

FILED
Apr 30, 2012
Secretary of State

Entity Name: BURKS & SONS DEVELOPMENT LLC

Current Principal Place of Business:

10011 ESTERO TOWN COMMONS PLACE
104 A
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

10011 ESTERO TOWN COMMONS PLACE
104 A
ESTERO, FL 33928

New Mailing Address:

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: MRG
Name: BURKS, MICHAEL E PRES
Address: 10011 ESTERO TOWN COMMONS PL UNIT 104 A
City-St-Zip: ESTERO, FL 33928

Title: MRG
Name: BURKS, STRIKER M VPRES
Address: 10011 ESTERO TOWN COMMONS PL UNIT 104 A
City-St-Zip: ESTERO, FL 33928

Title: MRG
Name: BURKS, CHRISTA M SECT
Address: 10011 ESTERO TOWN COMMONS PL UNIT 104 A
City-St-Zip: ESTERO, FL 33928

Title: MRG
Name: BURKS, TRINITY J TR
Address: 10011 ESTERO TOWN COMMONS PL UNIT 104 A
City-St-Zip: ESTERO, FL 33928

Title: MRG
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 Statutes.

SIGNATURE: MICHAEL BURKS

MRG

04/30/2012

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