

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102644

FILED
Apr 24, 2009
Secretary of State

Entity Name: BURGESS SHELDON, L.L.C.

Current Principal Place of Business:

19005 N. DALE MABRY HWY
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

19005 N. DALE MABRY HWY
LUTZ, FL 33548 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TAMPA BAY PROPERTY COMPANY, LLC
19005 N DALE MABRY
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

DOYLE & MCGRATH REAL ESTATE LLC
19005 N DALE MABRY
LUTZ, FL 33548 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: JOHN DOYLE

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURGESS, RICHARD
Address: 19005 N DALE MABRY
City-St-Zip: LUTZ, FL 33548 US

Title: MGRM () Delete
Name: BURGESS, MRS.
Address: 19005 N DALE MABRY
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BURGESS

MGRM

04/24/2009

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