

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102644

FILED
Apr 28, 2010
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:

DOYLE & MCGRATH REAL ESTATE LLC
19005 N DALE MABRY
LUTZ, FL 33548 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: MGRM
Name: BURGESS, RICHARD
Address: 19005 N DALE MABRY
City-St-Zip: LUTZ, FL 33548 US

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

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: RICHARD BURGESS

MGRM

04/28/2010

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