

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120122

FILED
Feb 17, 2010
Secretary of State

Entity Name: BURRIS WAREHOUSE, LLC

Current Principal Place of Business:

810 N. E. 20TH AVE.
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

3595 BURRIS RD.
DAVIE, FL 33314 US

Current Mailing Address:

810 N. E. 20TH AVE.
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0170401 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: DIXIE SOUTHLAND CORPORATION
Address: 810 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 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: RAYMOND C. PARKER PRES 02/17/2010

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