

To: Page 2 of 4

2009-04-07 19:15:45 (GMT)

13234467473 From: Tony Burroughs

Division of Corporations

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L08000028959

**Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LEGALZOOM.COM, INC.
Account Number : 120010000062
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2009 APR - 7 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

BURKHOUSE LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

C. LEWIS

APR - 8 2009

EXAMINER

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2009-04-07 19:15:45 (GMT)

13234467473 From: Tony Burroughs

FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176380

FROM Tony Burroughs

DATE 2009-04-07 19:14:28 GMT

RE FW: Please file with FL SOS

COVER MESSAGE

From: Tony Burroughs**Sent:** Tuesday, April 07, 2009 2:01 PM**To:** 18506176380@efaxsend.com**Subject:** Please file with FL SOS**Please file with FL SOS**

From: BizCopier1@legalzoom.com [BizCopier1@legalzoom.com]**Sent:** Tuesday, April 07, 2009 1:39 PM**To:** Tony Burroughs**Subject:****This document was digitally sent to you using an HP Digital Sending device.**

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2009-04-07 19:15:45 (GMT)

13234487473 From: Tony Burroughs

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BURKHOUSE LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tony Burroughs

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State and Zip Code)

For further information concerning this matter, please call:

Tony Burroughs

(Name of Person)

at (323) 982-8600

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

To: Page 4 of 4

2009-04-07 19:15:45 (GMT)

13234467473 From: Tony Burroughs

FILED

2009 APR -7 AM 8:36

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF
BOTH FOR LIMITED LIABILITY COMPANY**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: BURKHOUSE LLC2. The mailing address of the limited liability company is: 27268 JOLLY ROGER LANE, BONITA SPRINGS, FL 3413503/20/2008 L08000028959

3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

UNITED STATES CORPORATION AGENTS, INC.Name320 S. FLAMINGO ROAD 347AddressPEMBROKE PINES FL 33027City, State and Zip

6. The name and address of the new registered agent and/or office:

Edward BurkhouseName27268 JOLLY ROGER LANEFlorida street address (P.O. Box NOT acceptable)BONITA SPRINGS FL 34135City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of member or authorized representative of a member)Edward Burkhouse, Member(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent) Edward Burkhouse

Division of Corporations, P.O. Box 6317, Tallahassee, FL 32314

NH18(10-00)

FILING FEE: \$25.00