

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036370

Entity Name: BURNHAM PLACE, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

125 BUTTONWOOD CIR  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

125 BUTTONWOOD CIR  
BOYNTON BEACH, FL 33436

**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:**

LEE, JOSEPH M ESQ  
6801 LAKE WORTH RD  
# 127  
LAKE WORTH, FL 33467 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: LIUZZO-MAZZOCCHI, RAFFAELA R TRUSTEE  
Address: 125 BUTTONWOOD CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: RAFFAELA LIUZZO-MAZZOCCHI

MGR

04/30/2009

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