

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056314

FILED
Apr 18, 2011
Secretary of State

Entity Name: BURL SHEALY LLC

Current Principal Place of Business:

3931 DEERPOINT LAKE DRIVE
PANAMA CITY, FL 32409

New Principal Place of Business:

Current Mailing Address:

3931 DEERPOINT LAKE DRIVE
PANAMA CITY, FL 32409

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 OLD FASHION FLOOR STORE, INC.
2324 A NORTH EAST AVENUE
PANAMA CITY, FL 32405 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: SHEALY, BURL L II
Address: 3931 DEERPOINT LAKE DRIVE
City-St-Zip: PANAMA CITY, FL 32409

Title: MGRM
Name: SHEALY, BURL L
Address: 3931 DEERPOINT LAKE DRIVE
City-St-Zip: PANAMA CITY, FL 32409

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: BURL LEE SHEALY II

MGM

04/18/2011

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