

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061060

Entity Name: BURTON HOLDINGS, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

604 MELVILLE AVENUE #3
TAMPA, FL 33606

New Principal Place of Business:

604 SOUTH MELVILLE AVENUE #3
TAMPA, FL 33606 US

Current Mailing Address:

604 MELVILLE AVENUE #3
TAMPA, FL 33606

New Mailing Address:

604 SOUTH MELVILLE AVENUE #3
TAMPA, FL 33606

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, DAVID W
604 MELVILLE AVENUE #3
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BURTON, DAVID W
604 SOUTH MELVILLE AVENUE #3
TAMPA, FL 33606 US

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: DAVID BURTON

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BURTON, DAVID W MR.
Address: 604 SOUTH MELVILLE AVENUE UNIT 3
City-St-Zip: TAMPA, FL 33606 US

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: DAVID BURTON

MR

02/11/2009

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