

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061060

Entity Name: BURTON HOLDINGS, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

604 SOUTH MELVILLE AVENUE #3
TAMPA, FL 33606 US

New Principal Place of Business:

777 NORTH ASHLEY DR
#1410
TAMPA, FL 33602 US

Current Mailing Address:

604 SOUTH MELVILLE AVENUE #3
TAMPA, FL 33606

New Mailing Address:

777 NORTH ASHLEY DR
#1410
TAMPA, FL 33602 US

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 SOUTH MELVILLE AVENUE #3
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BURTON, DAVID W
777 NORTH ASHLEY DR
#1410
TAMPA, FL 33602 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 W. BURTON

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: BURTON, DAVID W MR.
Address: 777 NORTH ASHLEY DR #1410
City-St-Zip: TAMPA, FL 33602 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: DAVID W. BURTON

MR

04/20/2010

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