

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097303

FILED
Apr 29, 2010
Secretary of State

Entity Name: BURT CAPITAL GROUP, LLC

Current Principal Place of Business:

8899 SE 158TH PLACE
SUMMERFIELD, FL 34491

New Principal Place of Business:

2300 S PINE AVE SUITE A 8
OCALA, FL 34471

Current Mailing Address:

8899 SE 158TH PLACE
SUMMERFIELD, FL 34491

New Mailing Address:

2300 S PINE AVE SUITE A 8
OCALA, FL 34471

FEI Number: 26-3559223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURT, RICHARD
8899 SE 158TH PL
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

BURT, RICHARD R
2300 S PINE AVE SUITE A 8
OCALA, FL 34471 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: RICHARD BURT

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURT, RICHARD R
Address: 2300 S PINE AVE
City-St-Zip: OCALA, FL 34471

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: RICHARD BURT

MGR

04/29/2010

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