2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103167

Entity Name: BURTON MANUFACTURING LLC

US

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6371 VIA VENETIA NORTH DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

6371 VIA VENETIA NORTH DELRAY BEACH, FL 33484 US

FEI Number: 26-3659800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENWALD, JEFFREY A 6371 VIA VENETIA NORTH DELRAY BEACH, FL 33484 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic dignature of Neglistered Agent

Dat

MANAGING MEMBERS/MANAGERS:

le: MGRM () Delete Title: () Change () Addition

 Name:
 GREENWALD, BURTON L
 Name:

 Address:
 5890 GRAND HARBOUR CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437 US
 City-St-Zip:

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: BURTON L. GREENWALD MGRM 04/21/2009