

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112895

Entity Name: BURLAND INDUSTRIES LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6262 RED CEDAR CIR
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

6262 RED CEDAR CIR
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 26-3843280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, JAMES E
6262 RED CEDAR CIR
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

BURT, JAMES E
6262 RED CEDAR CIR
GREENACRES, FL 33463 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURT, JAMES E
Address: 6262 RED CEDAR CIR
City-St-Zip: GREENACRES, FL 33463

Title: MRRM () Delete
Name: IRELAND, FREDERICK D SR
Address: 1551 NW 3RD ST
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURT, JAMES E
Address: 6262 RED CEDAR CIR
City-St-Zip: GREENACRES, FL 33463

Title: MGRM (X) Change () Addition
Name: IRELAND, FREDERICK D SR
Address: 1551 NW 3RD ST
City-St-Zip: BOYNTON BEACH, FL 33435

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: JAMES E. BURT

MGRM

04/20/2009

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