

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116840

FILED
Mar 14, 2011
Secretary of State

Entity Name: BURKE SPECIAL PRODUCTS, LLC

Current Principal Place of Business:

8000 HEALTH CENTER BOULEVARD
SUITE 300
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

8000 HEALTH CENTER BOULEVARD
SUITE 300
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURKE, WILLIAM J
Address: 15272 FIDDLESTICKS BOULEVARD
City-St-Zip: FORT MYERS, FL 33912 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: WILLIAM BURKE MGR 03/14/2011

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