

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003868

Entity Name: BURKE MOUNTAIN, L.L.C.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3655 SOUTH HOPKINS AVE.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3655 SOUTH HOPKINS AVE.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 26-4122728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JAMES H II
3655 SOUTH HOPKINS AVE.
TITUSVILLE, FL 32780 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: MGRM
Name: BEACH, VICKI
Address: P.O. BOX 2363
City-St-Zip: TITUSVILLE, FL 32781

Title: MGRM
Name: BURKE, JAMES H II
Address: 3337 KYZER STREET
City-St-Zip: MIMS, FL 32754

Title: MGRM
Name: MINNEAR, ROBIN
Address: 4953 HAMLIN CIR.
City-St-Zip: MIMS, FL 32754

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: JAMES H BURKE II

MGRM

02/17/2011

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