

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012320

FILED
Apr 30, 2010
Secretary of State

Entity Name: BURRELL ASSOCIATES, LLC

Current Principal Place of Business:

124 ALBION STREET
NAUGATUCK, CT 06770 US

New Principal Place of Business:

Current Mailing Address:

124 ALBION STREET
NAUGATUCK, CT 06770 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWEATT, AMY A
1678 S. 8TH STREET, G-4
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SWEATT, AMY A
2248 PIRATES BAY DRIVE
FERNANDINA BEACH, FL 32034 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURRELL, SHIRLEY A
Address: 124 ALBION STREET
City-St-Zip: NAUGATUCK, CT 06770 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: SHIRLEY BURRELL

MGRM

04/30/2010

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