2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022102

Entity Name: REX BURGAMY LLC

FILED Jan 08, 2010 Secretary of State

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

324 BERETTA CT. WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

324 BERETTA CT. WEST PALM BEACH, FL 33415

FEI Number: 26-4394412 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:

BURGAMY, REX E 324 BERETTA CT. WEST PALM BEACH, FL 33415 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURGAMY, REX E Address: 324 BERETTA CT.

City-St-Zip: WEST PALM BEACH, FL 33415

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 Statues.

SIGNATURE: REX BURGAMY MGR 01/08/2010