

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026439

**FILED
Jan 26, 2010
Secretary of State**

Entity Name: BURGE PROPERTIES, L.L.C.

Current Principal Place of Business:

3 PORTOFUNO DRIVE
UNIT 2001
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

705 LOREAUVILLE RD
NEW IBERIA, LA 70563

New Mailing Address:

FEI Number: 26-4429480 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURGE, HAROLD
3 PORTOFUNO DRIVE
UNIT 2001
PENSACOLA BEACH, FL 32561 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: BURGE, HAROLD
Address: 3 PORTOFUNO DRIVE UNIT 2001
City-St-Zip: PENSACOLA BEACH, FL 32561

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: HAROLD W. BURGE MR 01/26/2010

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