

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038721

FILED
Apr 05, 2011
Secretary of State

Entity Name: BURKE CONSULTING GROUP, LLC

Current Principal Place of Business:

26477 FEATHERSOUND DRIVE
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

26477 FEATHERSOUND DRIVE
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 26-3776825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MARY C
26477 FEATHERSOUND DR.
PUNTA GORDA, FL 33955 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, MARY C
Address: 26477 FEATHERSOUND DR.
City-St-Zip: PUNTA GORDA, FL 33955

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: MARY C. BURKE

MGR

04/05/2011

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