

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000052652

Entity Name: BUR J ON FLOORS, LLC

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

11125 PEACE LILY WAY
FORT MYERS, FL 33913 US

New Principal Place of Business:

2020 5TH STREET SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

11125 PEACE LILY WAY
FORT MYERS, FL 33913 US

New Mailing Address:

2020 5TH STREET SOUTH
NAPLES, FL 34102 US

FEI Number: 27-0274298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIONE, JOHN V
11125 PEACE LILY WAY
FORT MYERS, FLORIDA, FL 33913 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: TRIONE, JOHN V
Address: 11125 PEACE LILY WAY
City-St-Zip: FORT MYERS, FL 33913

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: JOHN V TRIONE

MGR

06/06/2011

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