

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000052652

FILED
Apr 27, 2012
Secretary of State

Entity Name: BUR J ON FLOORS, LLC

Current Principal Place of Business:

2020 5TH STREET SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

1100 COMMERCIAL BOULEVARD
SUITE 101
NAPLES, FL 34104 US

Current Mailing Address:

2020 5TH STREET SOUTH
NAPLES, FL 34102 US

New Mailing Address:

1100 COMMERCIAL BOULEVARD
SUITE 101
NAPLES, FL 34104 US

FEI Number: 27-0274298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREAMLINE REALTY, LLC
2020 5TH ST SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LEGNO BASTONE, INC
1100 COMMERCIAL BLVD
SUITE 101
NAPLES, FL 34104 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: LEGNO BASTONE, INC

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEGNO BASTONE, INC
Address: 1100 COMMERCIAL BLVD SUITE 101
City-St-Zip: NAPLES, FL 34104

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: LEGNO BASTONE, INC

PRES

04/27/2012

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