

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065275

FILED
May 12, 2010
Secretary of State

Entity Name: BURKS & HALE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

7263 STANFORD DRIVE
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

7263 STANFORD DRIVE
LAKELAND, FL 33809

New Mailing Address:

P O BOX 92561
LAKELAND, FL 33804 25

FEI Number: 27-0551376 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURKS, CHARLES W JR.
7263 STANFORD DRIVE
LAKELAND, FL 33809 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: MR
Name: BURKS, JR, CHARLES W
Address: 7263 STANFORD DRIVE
City-St-Zip: LAKELAND,, FL 33809

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: CHARLES W BURKS, JR

PRES

05/12/2010

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