

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072649

FILED
Jan 15, 2010
Secretary of State

Entity Name: BURTON + PARTNERS, LLC

Current Principal Place of Business:

915 OCEAN SHORE BOULEVARD
#707
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

915 OCEAN SHORE BOULEVARD
#707
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 90-0505787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARFITT, LYNN T
915 OCEAN SHORE BOULEVARD
#707
ORMOND BEACH, FL 32176 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: BURTON, ALAN H MR.
Address: 915 OCEAN SHORE BOULEVARD #707
City-St-Zip: ORMOND BEACH, FL 32176 US

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: ALAN H BURTON

MGR

01/15/2010

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