

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073079

FILED
Jan 12, 2010
Secretary of State

Entity Name: BURNUM POLK, LLC.

Current Principal Place of Business:

3085 US HWY 17-92 W
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1601 ZUNI RD.
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 27-0642453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, JAMES Y
1601 ZUNI RD.
ST. CLOUD, FL 34771 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: HUANG, JAMES Y
Address: 1601 ZUNI RD.
City-St-Zip: ST. CLOUD, FL 34771

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: JAMES HUANG

MGR

01/12/2010

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