

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077558

FILED
Feb 27, 2011
Secretary of State

Entity Name: BURTON-MASON ENTERPRISES, LLC

Current Principal Place of Business:

5711 S. FLORIDA AVE
#1
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

5711 S. FLORIDA AVE
#1
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 27-0725991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
500 S. FLORIDA AVE.
SUITE 300
LAKELAND, FL 33801 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: MGRM
Name: MASON, KAREN B
Address: 6020 YATES ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM
Name: MASON, RODNEY G
Address: 6020 YATES ROAD
City-St-Zip: LAKELAND, FL 33811 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: KAREN B. MASON

OWNE

02/27/2011

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