

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080043

FILED
Apr 16, 2010
Secretary of State

Entity Name: BURLETT ENTERPRISES, LLC

Current Principal Place of Business:

2309 CURZON WAY
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 44
ODESSA, FL 33556 US

New Mailing Address:

2309 CURZON WAY
ODESSA, FL 33556 US

FEI Number: 27-0775663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURLETT, JENNIFER L
2309 CURZON WAY
ODESSA, FL 33556 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: BURLETT, JENNIFER L
Address: 2309 CURZON WAY
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM
Name: BURLETT, JOHN R
Address: 2309 CURZON WAY
City-St-Zip: ODESSA, FL 33556 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: JENNIFER L. BURLETT

MGRM

04/16/2010

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