

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083046

FILED
Jan 13, 2011
Secretary of State

Entity Name: BURGER & KATZ CONSULTING, LLC

Current Principal Place of Business:

28566 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

1647 MANCHESTER COURT
NAPLES, FL 34109 US

Current Mailing Address:

28566 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

1647 MANCHESTEER COURT
NAPLES, FL 34109 US

FEI Number: 27-0826052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, SANDY F
1647 MANCHESTER COURT
NAPLES, FL 34109 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: BURGER, JAMES G
Address: 28566 ALESSANDRIA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR
Name: KATZ, SANDY F
Address: 1647 MANCHESTER COURT
City-St-Zip: NAPLES, FL 34109 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: SANDY F KATZ

MGR

01/13/2011

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