

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093477

FILED
Jan 20, 2011
Secretary of State

Entity Name: BURKE-LESLIE PROFESSIONAL ASSET MANAGEMENT, LLC

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY.
5TH FLOOR
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PARKWAY.
5TH FLOOR
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 27-1193927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, WILLIAM
119 ROSE BRIAR DR.
LONGWOOD, FL 32750 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: BURKE, WILLIAM
Address: 119 ROSE BRIAR DR.
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGRM
Name: LESLIE, JOHN D
Address: 22639 MAGNOLIA TRACE BLVD
City-St-Zip: LUTZ, FL 33549 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: WILLIAM H. BURKE

MGRM

01/20/2011

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