2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040663

Entity Name: BURGIE FENCE, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

512 BRIGHTON WAY CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

P O BOX 391 CASSELBERRY, FL 32718

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOURGUIGNON, MICHAEL 512 BRIGHTON WAY CASSELBERRY, FL 32707

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BOURGUIGNON, MICHAEL

Address: P O BOX 391

City-St-Zip: CASSELBERRY, FL 32718

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 Statues.

SIGNATURE: MICHAEL BOURGUIGNON MM 04/29/2011