

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040663

FILED
Apr 30, 2012
Secretary of State

Entity Name: BURGIE FENCE, LLC

Current Principal Place of Business:

512 BRIGHTON WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

232 SECRET WAY
CASSELBERRY, FL 32707 UN

Current Mailing Address:

P O BOX 391
CASSELBERRY, FL 32718

New Mailing Address:

P O BOX 181391
CASSELBERRY, FL 32718

FEI Number: 27-2352800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOURGUIGNON, MICHAEL
512 BRIGHTON WAY
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BOURGUIGNON, MICHAEL
232 SECRET WAY
CASSELBERRY, FL 32707 US

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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOURGUIGNON, MICHAEL
Address: P O BOX 181391
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 Statutes.

SIGNATURE: MICHAEL BOURGUIGNON

MGR

04/30/2012

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