

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000043307

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** BURKE'S WESTGATE STORES, LLC

**Current Principal Place of Business:**

1806 38TH AVE. E  
BRADENTON, FL 34208 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 25207  
ATTN: S. KNOPIK  
BRADENTON, FL 34206 US

**New Mailing Address:**

P.O. BOX 25207  
ATTN: TAX DEPARTMENT  
BRADENTON, FL 34206 US

**FEI Number:** 27-2439998

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** VP  
**Name:** SIMPSON, JIM  
**Address:** 1806 38TH AVENUE EAST  
**City-St-Zip:** BRADENTON, FL 34208

**Title:** AST  
**Name:** MADDALONI, MICHAEL  
**Address:** 1806 38TH AVENUE EAST  
**City-St-Zip:** BRADENTON, FL 34208

**Title:** CCEO  
**Name:** KNOPIK, STEPHEN  
**Address:** 1806 38TH AVENUE EAST  
**City-St-Zip:** BRADENTON, FL 34208

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 MADDALONI

TVP

01/13/2012

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