

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000077557

FILED
Aug 30, 2012
Secretary of State

Entity Name: BURGESS FAMILY ENTERPRISES, L.L.C.

Current Principal Place of Business:

2002 SE 26TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3999
N. FORT MYERS, FL 33918

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, RONALD
2002 SE 26TH STREET
CAPE CORAL, FL 33904 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: RONALD BURGESS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURGESS, RONALD K TENANT
Address: 2002 SE 26TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: BURGESS, DARLIS J TENANT
Address: 2002 SE 26TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: RONALD BURGESS

MGRM

08/30/2012

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