2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109412

Entity Name: BURKE ANTIQUES, LLC

FILED Jan 22, 2011 Secretary of State

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

10 PALM AVENUE 12 PALM AVENUE, SOUTH SARASOTA, FL 34236 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

935 NORTH BENEVA ROAD 12 PALM AVENUE, SOUTH #609-33 SARASOTA, FL 34236 US

FEI Number: 27-3784405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

R. JOHN COLE, II, & ASSOCIATES, P.A. 46 NORTH WASHINGTON BLVD. STE. 24 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURKE, CHERYL

Address: 935 NORTH BENEVA ROAD # 609-33

City-St-Zip: SARASOTA, FL 34232 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 Statues.

SIGNATURE: CHERYL BURKE MEMB 01/22/2011