

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000112993

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** BURNTWOOD CONSULTING GROUP, LLC

**Current Principal Place of Business:**

4405 CYPRESS CREEK DRIVE  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

4405 CYPRESS CREEK DRIVE  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

**FEI Number:** 90-0627436

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WHITE, JACK O JR.  
4405 CYPRESS CREEK DRIVE  
PONTE VEDRA BEACH, FL 32082 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:** MGRM  
**Name:** WHITE, JACK O JR.  
**Address:** 4405 CYPRESS CREEK DRIVE  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082

**Title:** SEC  
**Name:** WHITE, JACKIE M  
**Address:** 4405 CYPRESS CREEK DRIVE  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082 US

**Title:** TRES  
**Name:** WHITE, BRIAN M  
**Address:** 510 PINEBARK COVE  
**City-St-Zip:** BRANDON, MS 39047 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 Statutes.

**SIGNATURE:** JACK O. WHITE, JR

CEO

04/28/2011

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