

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112993

FILED
May 01, 2012
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:

4405 CYPRESS CREEK DRIVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

4405 CYPRESS CREEK DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

4405 CYPRESS CREEK DRIVE
PONTE VEDRA BEACH, FL 32082 US

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 US

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: 44 VALENCIA STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DIR
Name: WHITE, JOSHUA A
Address: 29 ROMANO STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DIR
Name: WHITE, ANDREW S
Address: 41 WATERBRIDGE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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.

MGRM

05/01/2012

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