

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117563

FILED
Apr 29, 2011
Secretary of State

Entity Name: BURLINGHAM ENTERPRISES, LLC.

Current Principal Place of Business:

21101 CARTER RD
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 367154
BONITA SPRINGS, FL 34136 US

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:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 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: BURLINGHAM, MARK
Address: 21101 CARTER RD
City-St-Zip: ESTERO, FL 33928 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: MARK BURLINGHAM

MGR

04/29/2011

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