

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105278

FILED
Feb 15, 2012
Secretary of State

Entity Name: BURLING CONSULTANTS, LLC

Current Principal Place of Business:

7737 US OPEN LOOP
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

9040 TOWN CENTER PKWY
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

7737 US OPEN LOOP
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number: 26-3041658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLING, MARK E
7737 US OPEN LOOP
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

BURLING, MARK E
9040 TOWN CENTER PKWY
LAKEWOOD RANCH, FL 34202 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: MARK E BURLING

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURLING, MARK E
Address: 7737 US OPEN LOOP
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGRM
Name: BURLING, AMY H
Address: 7737 US OPEN LOOP
City-St-Zip: LAKEWOOD RANCH, FL 34202 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 E BURLING

MGRM

02/15/2012

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