

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120387

Entity Name: BURKE BUILDERS, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

301 N. BREVARD AVE
APT 7
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1980 N. ATLANTIC AVE
SUITE 707
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 45-3645273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MATTHEW T
1980 N. ATLANTIC AVE.
SUITE 707
COCOA BEACH, FL 32931 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: BURKE, MATTHEW T
Address: 1980 N. ATLANTIC AVE SUITE 707
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM
Name: BURKE, ROBERT
Address: 301 N. BREVARD AVE #7
City-St-Zip: COCOA BEACH, FL 32931

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: MATTHEW T BURKE

MGRM

02/03/2012

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