

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124185

Entity Name: BURGESS GLOBAL LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

14773 69TH DR N
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

14773 69TH DR N
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 45-3713055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SHIRLEY M
14773 69TH DR N
PALM BEACH GARDENS, FL 33418 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: BURGESS, SHIRLEY M
Address: 14773 69TH DR N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: BURGESS, BARRY G
Address: 8426 WATERWAY DR
City-St-Zip: LAKE CLARKE SHORES, FL 33406 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: SHIRLEY M BURGESS

MGRM

04/05/2012

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