

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000160

Entity Name: E. W. BURTON, LLC

FILED  
Jan 26, 2008  
Secretary of State

**Current Principal Place of Business:**

14101 CYPRESS CIRCLE  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

165 CHAPEL ST.  
STRATFORD, CT 06614

**New Mailing Address:**

FEI Number: 06-1563359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURTON, KENNETH A  
14101 CYPRESS CIRCLE  
TAMPA, FL 33624 US

**Name and Address of New Registered Agent:**

BURTON, KENNETH A  
14101 CYPRESS CIRCLE  
TAMPA, FL 33618 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:

01/26/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BURTON, KENNETH A  
Address: 14101 CYPRESS CIRCLE  
City-St-Zip: TAMPA, FL 33618

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH A. BURTON

MGR

01/26/2008

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