

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004301

Entity Name: BURTON, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

4436 GALEN COVE
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

4436 GALEN COVE
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 20-1671777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, KEVIN
3695 SCENIC HWY 98, UNIT 501
DESTIN, FL 32541 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/MEMBERS:

Title: MGR () Delete
Name: VISSER, RANDY D
Address: 4436 GALEN COVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: MGR () Delete
Name: SERRA, KEVIN A
Address: 5421 WOODFORD DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDY VISSER

MRG

01/04/2005

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