

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004301

FILED
Sep 05, 2006
Secretary of State

Entity Name: BURTON, LLC

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

VISSER, RANDY
1121 PRESTWICK PLACE
DESTIN, FL 32550 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: RANDY VISSER

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR (X) 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 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: RANDY VISSER

MGR

09/05/2006

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