2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003191

Entity Name: T.F. BURTON LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28707 SAMPSON AVENUE ORANGE BEACH, AL 36501

Current Mailing Address: New Mailing Address:

28707 SAMPSON AVENUE ORANGE BEACH, AL 36501

FEI Number: 26-0617238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURTON, TOM 1911 E. AVERY STREET PENSACOLA, FL 32503 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURTON, GEORGE ROBERT Address: 28707 SAMPSON AVENUE City-St-Zip: ORANGE BEACH, AL 36501

 Title:
 MGRM

 Name:
 BURTON, TOM

 Address:
 1911 E AVERY STREET

 City-St-Zip:
 PENSACOLA, FL 32503

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 Statues.

SIGNATURE: TOM BURTON M 02/16/2010