2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001643

Entity Name: BURGESS PROPERTIES I LLC

FILED Apr 21, 2010 Secretary of State

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

17 ROBIN HOOD DRIVE MEDFORD, NJ 08055

Current Mailing Address: New Mailing Address:

17 ROBIN HOOD DRIVE 701 JUDIE LANE MEDFORD, NJ 08055 AMBLER, PA 19002

FEI Number: 20-5115917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIMONS, LARRY 1414 COLONIAL BOULEVARD FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SEEGER, ARTHUR B Address: 17 ROBIN HOOD DRIVE City-St-Zip: MEDFORD, NJ 08055

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: ARTHUR B. SEEGER MGRM 04/21/2010