2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# M09000002075

Entity Name: C.L. BURKS CONSTRUCTION, LLC

Current Principal Place of Business:

7550 INDUSTRIAL COURT
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

7550 INDUSTRIAL COURT
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 26-4072389 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS SUPPORT INC
417 STOWE AVENUE, SUITE A
ORANGE PARK, FL 32073 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/MANAGERS:

Title: MGR
Name: BURKS, CHARLES L JR.
Address: 7550 INDUSTRIAL COURT
City-St-Zip: ALPHARETTA, GA 30004

Title: MGR
Name: BURKS, CHARLES L III
Address: 7550 INDUSTRIAL COURT
City-St-Zip: ALPHARETTA, GA 30004

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: CHARLES L BURKS JR MGR 04/29/2010

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