

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003803

FILED
Apr 27, 2011
Secretary of State

Entity Name: C.L. BURKS CONSTRUCTION - COMMERCIAL ROOFING CONTRACTORS, 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: 27-3203938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SUPPORT, INC.
LISA COGAN
417 STOWE AVE, 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: MGRM
Name: CHARLES LEWIS BURKS JR.
Address: 7550 INDUSTRIAL COURT
City-St-Zip: ALPHARETTA, GA 30004

Title: MGRM
Name: CHARLES LEWIS BURKS 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 Statutes.

SIGNATURE: JANICE MCMULLEN

EA

04/27/2011

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