

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000005438

FILED
Mar 28, 2016
Secretary of State
CC4602643083

Entity Name: BURLINGTON MEDICAL LLC

Current Principal Place of Business:

3 ELMHURST STREET
NEWPORT NEWS, VA 23603

Current Mailing Address:

3 ELMHURST STREET
NEWPORT NEWS, VA 23603 US

FEI Number: 47-3716189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title CEO
Name WILLIAMS, JOHN
Address 3 ELMHURST STREET
City-State-Zip: NEWPORT NEWS VA 23603

Title OWNR
Name FOX-PENINSULA HOLDINGS, INC.
Address 500 WOODWARD AVENUE, SUITE
 2800
City-State-Zip: DETROIT MI 48226

Title S
Name BRADLEY, LISA
Address 3 ELMHURST STREET
City-State-Zip: NEWPORT NEWS VA 23603

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA BRADLEY

CONTROLLER

03/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date