

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011903

Entity Name: BURKE'S AUTO BODY, LLC

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

2223 9TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

1502 WATER OAK WAY S
BRADENTON, FL 34209

Current Mailing Address:

2223 9TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

1502 WATER OAK WAY S
BRADENTON, FL 34209

FEI Number: 65-1125363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAWKINS, JOHN D ESQ.
1023 MANATEE AVE. WEST
BRADENTON, FL 34205 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 () Delete
Name: BURKE, JAMES
Address: 2223 9TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: MGRM () Delete
Name: BURKE, CAROL
Address: 2223 9TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURKE, JAMES
Address: 1502 WATER OAK WAY S
City-St-Zip: BRADENTON, FL 34209

Title: MGRM (X) Change () Addition
Name: BURKE, CAROL
Address: 1502 WATER OAK WAY S
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES BURKE

MGMR

07/20/2005

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