

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003283

FILED
May 13, 2006
Secretary of State

Entity Name: BURKE COUNTY INVESTMENT CO., LLC

Current Principal Place of Business:

1948 LAAQUA DR.
LONGWOOD, FL 32779

New Principal Place of Business:

900 FOX VALLEY DR.
SUITE 205
LONGWOOD, FL 32779

Current Mailing Address:

1948 LAAQUA DR.
LONGWOOD, FL 32779

New Mailing Address:

900 FOX VALLEY DR.
SUITE 205
LONGWOOD, FL 32779

FEI Number: 20-4326387 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

HURST, THOMAS J
1948 LAAQUA DR.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

KELLY,, EDWARD J
110 LITTLE WEKIVA CT.
LONGWOOD, FL 32779 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: EDWARD J. KELLY

05/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HURST, THOMAS J
Address: 1948 LAAQUA DR.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATRICIA, RAVELO
Address: 900 FOX VALLEY DR. SUITE 205
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PATRICIA RAVELO

MGRM

05/13/2006

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