

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015350

Entity Name: BURGER SPOT, L.L.C.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

1515 N. YOUNG BLVD.
CHIEFLAND, FL 32626

New Principal Place of Business:

204 W WADE ST.
TRENTON, FL 32693

Current Mailing Address:

204 W WADEST
TRENTON, FL 32693

New Mailing Address:

FEI Number: 06-1693783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROWLAND, REESE
710 NE 16TH STREET
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

BRADLEY, CLIFTON
709 N.E. 16TH ST.
TRENTON, FL 32693 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: CLIFTON BRADLEY

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROWLAND, REESE
Address: 710 NE 16TH STREET
City-St-Zip: TRENTON, FL 32693

Title: MGR () Delete
Name: BRADLEY, CLIFTON
Address: 709 NE 16TH STREET
City-St-Zip: TRENTON, FL 32693

Title: MGR (X) Delete
Name: BROOKS, TERRIE A
Address: 2531 NW 174ST
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROOKS, TERRIE A
Address: 2531 NW 174TH ST.
City-St-Zip: TRENTON, FL 32693

Title: MGRM (X) Change () Addition
Name: BRADLEY, CLIFTON
Address: 709 NE 16TH STREET
City-St-Zip: TRENTON, FL 32693

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRIE A. BROOKS

MGRM

01/17/2006

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