

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026369

Entity Name: THE BURGH, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

1038-5 DUNN AVE.
JACKSONVILLE, FL 32218

New Principal Place of Business:

1038-5 DUNN AVE.
JACKSONVILLE, FL 32218

Current Mailing Address:

13495 SADDLEWOOD PKY
JACKSONVILLE, FL 32218

New Mailing Address:

1038-5 DUNN AVE.
JACKSONVILLE, FL 32218

FEI Number: 05-0578432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, JEFF A
13495 SADDLEWOOD PKY
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

THE BURGH, LLC. D/B/A SUNSHINE PACK & SHIP
1038-5 DUNN AVE.
JACKSONVILLE, FL 32218 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: JEFF A. ROOT

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROOT, JEFF A
Address: 13495 SADDLEWOOD PKY
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROOT, JEFF A
Address: 1038-5 DUNN AVE.
City-St-Zip: JACKSONVILLE, FL 32218

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: JEFF A. ROOT

MGRM

01/04/2006

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