

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029711

FILED
Apr 30, 2004
Secretary of State

Entity Name: BURNETT & SPERLING, LLC

Current Principal Place of Business:

1101 9TH AVE. WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1101 9TH AVE. WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 27-0065433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVE. WEST
BRADENTON, FL 34209 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/MEMBERS:

Title: MGR () Delete
Name: BURNETT, CECIL RAY III
Address: 1101 9TH AVE. WEST
City-St-Zip: BRADENTON, FL 34205

Title: MGR () Delete
Name: SPERLING, MATT A
Address: 5104 WINDWARD AVE.
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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

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 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: CECIL RAY BURNETT III

MGR

04/30/2004

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