2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2008
Secretary of State

DOCUMENT# L03000044727

Entity Name: EDWARD M. BURKE JR. L.L.C.

Current Principal Place of Business:

5100 ARBOR GLEN CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5100 ARBOR GLEN CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 17-3487078 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURKE, EDWARD M JR
5100 ARBORE GLEN CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BURKE, EDWARD M JR
5100 ARBOR GLEN CIRCLE
LAKE WORTH, FL 33463 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: ______________________________ 03/15/2008
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BURKE, EDWARD M
Address: 5100 ARBOR GLEN CIR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD M BURKE JR MGMR 03/15/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date