

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013874

FILED
Sep 08, 2005
Secretary of State

Entity Name: BURGER CONSTRUCTION CONSULTING GROUP LLC

Current Principal Place of Business:

1817 NE 15TH AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

81 NE 48TH ST
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1817 NE 15TH AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

81 NE 48TH ST
FORT LAUDERDALE, FL 33334

FEI Number: 20-2073373 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:

BURGER, JASON B
1817 NE 15TH AVENUE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BURGER, MICHAEL F
81 NE 48TH ST
FORT LAUDERDALE, FL 33334 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: MICHAEL F. BURGER

09/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURGER, JASON B
Address: 1817 NE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR (X) Delete
Name: BURGER, MICHAEL F
Address: 8109 COBBLESTONE ROAD
City-St-Zip: URBANDALE, IA 50322

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURGER, MICHAEL F
Address: 81 NE 48TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MICHAEL F BURGER

MGR

09/08/2005

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