

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013874

FILED
Jan 06, 2006
Secretary of State

Entity Name: BURGER CONSTRUCTION CONSULTING GROUP LLC

Current Principal Place of Business:

81 NE 48TH ST
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

81 NE 48TH ST
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-2073373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

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

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 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: MICHAEL F. BURGER

MGR

01/06/2006

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