

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024222

FILED
May 05, 2005
Secretary of State

Entity Name: BURSHAN LLC

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD
418
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2951
WINDERMERE, FL 34786 US

New Mailing Address:

2295 S. HIAWASSEE ROAD
#418
ORLANDO, FL 32835 US

FEI Number: 74-3118435 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:

BURSHAN, SAMIR K
12040 WALKER POND ROAD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BURSHAN, SAMIR K
P.O. BOX 2951
WINDERMERE, FL 34786 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: SAMIR K BURSHAN

05/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BURSHAN, SAMIR K
Address: 12040 WALKER POND ROAD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: M () Delete
Name: TYSON, LORETTA J
Address: 12040 WALKER POND ROAD
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURSHAN, SAMIR K
Address: P.O. BOX 2951
City-St-Zip: WINDERMERE, FL 34786 US

Title: M (X) Change () Addition
Name: TYSON, LORETTA J
Address: P.O. BOX 2951
City-St-Zip: WINDERMERE, FL 34786 US

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: SAMIR K. BURSHAN

MGR

05/05/2005

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