

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026503

FILED
Apr 19, 2005
Secretary of State

Entity Name: BURLEY BUSINESS PLAZA, LLC

Current Principal Place of Business:

225 EAST ACRE DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

225 EAST ACRE DRIVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 57-1203438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLEY, JEFFREY
3625 WEST BROWARD BLVD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BURLEY, JEFFREY A
3625 WEST BROWARD BLVD.
FT. LAUDERDALE, FL 33312 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: JEFFREY A BURLEY

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BURLEY, JEFFREY A
Address: 225 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: MGR () Change (X) Addition
Name: BURLEY, NANCY E
Address: 225 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

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: JEFFREY A BURLEY

MGR

04/19/2005

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