

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026503

FILED
Mar 23, 2007
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:

3625 W BROWARD BLVD
FT LAUDERDALE, FL 33312

Current Mailing Address:

225 EAST ACRE DRIVE
PLANTATION, FL 33317

New Mailing Address:

3625 W BROWARD BLVD
FT LAUDERDALE, FL 33312

FEI Number: 57-1203438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURLEY, JEFFREY A
3625 WEST BROWARD BLVD.
FT. LAUDERDALE, FL 33312 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: BURLEY, JEFFREY A
Address: 225 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

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

ADDITIONS/CHANGES:

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

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: JEFFREY A BURLEY

MGR

03/23/2007

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