2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047685

Entity Name: LESSIE BURTON REAL ESTATE LLC

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3508 CARDINAL DRIVE 3508 CARDINAL BLVD

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

3508 CARDINAL DRIVE 3508 CARDINAL BLVD

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 US

FEI Number: 20-2175356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRASK, JOHN R

579 PALM DR

BURTON, LESSIE
3508 CARDINAL BLVD

NEW SMYRNA BEACH, FL 32168 US DAYTONA BEACH, FL 32118 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: LESSIE BURTON 03/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BURTON, LESSIE H
 Name:

 Address:
 3508 CARDINAL DRIVE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32118 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BURTON, TOMMY C
 Name:

 Address:
 842 CHICADEE DRIVE
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SMITH, HAROLD T JR
 Name:

 Address:
 127 SELLS LANE
 Address:

 City-St-Zip:
 CLEVELAND, TN 37312
 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: LESSIE BURTON MGR 03/28/2006