2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

URE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

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ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

04-03-2007 90118 023 ***150 00 **DOCUMENT # L04000047685** LESSIE BURTON REAL ESTATE LLC Mailing Address Principal Place of Business 3508 CARDINAL BLVD 3508 CARDINAL BLVD DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State 20-2175356 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURTON, LESSIE Street Address (P.O. Box Number is Not Acceptable) 3508 CARDINAL BLVD DAYTONA BEACH, FL 32118 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE ☐ Delete TITLE ☐ Change Addition BURTON, LESSIE H NAME NAME STREET ADDRESS STREET ADDRESS 3508 CARDINAL DRIVE CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH, FL 32118 MGR TITLE ☐ Change ☐ Addition TITLE ☐ Delete BURTON, TOMMY C NAME NAME 842 CHICADEE DRIVE STREET ADDRESS STREET ADDRESS PORT ORANGE, FL 32127 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR □ Delete TITLE ☐ Change Addition SMITH, HAROLD T JR NAME NAME STREET ADDRESS 127 SELLS LANE STREET ADDRESS CLEVELAND, TN 37312 CITY-ST-ZIP CITY-ST-78P ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Apr 03, 2007 8:00 am Secretary of State

Daytime Phone in