2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2007
Secretary of State

DOCUMENT# L04000063656

Entity Name: BURCH WAREHOUSES, L.L.C.

Current Principal Place of Business:

13945 CARTEE ROAD
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

13945 CARTEE ROAD
MIAMI, FL 33158

New Mailing Address:

FEI Number: 34-2014889 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURCHELL, MICHAEL
13945 CARTEE ROAD
MIAMI, FL 33158 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:	MGRM	( ) Delete
Name:	BURCHELL, MICHAEL	
Address:	13945 CARTEE ROAD	
City-St-Zip:	MIAMI, FL 33158	
Title:	MGR	( ) Delete
Name:	BURCHELL, WARREN G	
Address:	5400 SW 63 AVE	
City-St-Zip:	MIAMI, FL 33155	
Title:	MGR	( ) Delete
Name:	BURCHELL, LILLIAN J	
Address:	5400 SW 63 AVE	
City-St-Zip:	MIAMI, FL 33155	
Title:	MGR	( ) Delete
Name:	BURCHELL, CHERYL T	
Address:	13945 CARTEER ROAD	
City-St-Zip:	MIAMI, FL 33158	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: MICHAEL BURCHELL MGRM 04/24/2007

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