

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086004

FILED
Apr 20, 2005
Secretary of State

Entity Name: BURGESS CONSULTANTS, LLC

Current Principal Place of Business:

721 SANDLEWOOD LANE
PLANTATION, FL 33317 US

New Principal Place of Business:

9800 NW 11TH STREET
PLANTATION, FL 33322 US

Current Mailing Address:

721 SANDLEWOOD LANE
PLANTATION, FL 33317 US

New Mailing Address:

9800 NW 11TH STREET
PLANTATION, FL 33322 US

FEI Number: 20-1940335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGESS, MICHAEL C
721 SANDLEWOOD LANE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BURGESS, MICHAEL C
9800 NW 11TH STREET
PLANTATION, FL 33322 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:

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BURGESS, MICHAEL C
Address: 721 SANDLEWOOD LANE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURGESS, MICHAEL C
Address: 9800 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322 US

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: MICHAEL C BURGESS

MGRM

04/20/2005

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