

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086004

FILED
Apr 25, 2007
Secretary of State

Entity Name: BURGESS CONSULTANTS, LLC

Current Principal Place of Business:

9800 NW 11TH STREET
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

9800 NW 11TH STREET
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 20-1940335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, MICHAEL C
9800 NW 11TH STREET
PLANTATION, FL 33322 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: BURGESS, MICHAEL C
Address: 9800 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BURGESS, KIMBERLY A
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 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 BURGESS

MGRM

04/25/2007

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