2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State
04-13-2006 90034 040 ****50.00

DOCUMENT # L05000007362

1. Entity Name
BURNHAM PAVING & STRIPING, LLC

Principal Place of Business
6600 HWY 20 EAST
FREEPORT, FL 32439 US

Mailing Address
6600 HWY 20 EAST
FREEPORT, FL 32439 US

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

04062006 Chg-LLC CR2E083 (11/05)

4. FEI Number 20-2221835 | Applied For | Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
BURNHAM, JASON C
176 JEFFERSON ST.
FREEPORT, FL 32439

7. Name and Address of New Registered Agent
Name: Jason C. Burnham
Street Address (P.O. Box Number is Not Acceptable): 23 Drifted Sand Ct
City: Freeport FL Zip Code: 32439

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: Jason C. Burnham — Jason C. Burnham MGRM — 4/11/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee Is $50.00
Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE	MGRM ☐ Delete	TITLE	MGRM ☒ Change ☐ Addition
NAME	BURNHAM, JASON C	NAME	Burnham, Jason C
STREET ADDRESS	176 JEFFERSON ST.	STREET ADDRESS	23 Drifted Sand Ct.
CITY-ST-ZIP	FREEPORT, FL 32439	CITY-ST-ZIP	Freeport, FL 32439
TITLE	MGRM ☐ Delete	TITLE	MGRM ☒ Change ☐ Addition
NAME	BURNHAM, WILLARD C JR.	NAME	Burnham, Willard C Jr.
STREET ADDRESS	229 MADISON ST.	STREET ADDRESS	157 Tournament Ln.
CITY-ST-ZIP	FREEPORT, FL 32439	CITY-ST-ZIP	Freeport, FL 32439
TITLE	MGRM ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BURNHAM, KENNETH E	NAME	
STREET ADDRESS	15929 HWY 81	STREET ADDRESS	
CITY-ST-ZIP	BRUCE, FL 32455	CITY-ST-ZIP	
TITLE	MGRM ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BURNHAM, ARCHIE G	NAME	
STREET ADDRESS	15929 HWY 81	STREET ADDRESS	
CITY-ST-ZIP	BRUCE, FL 32455	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
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.

SIGNATURE: Jason C. Burnham — Jason C. Burnham — 4/11/06 — 850-835-1833
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #