2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029821

Entity Name: BURGER AND CROFT LLC

FILED Apr 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2415 NW 35TH TERR 2824 NW 23RD BOULEVARD GAINESVILLE, FL 32605 GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

2415 NW 35TH TERR 2824 NW 23RD BOULEVARD GAINESVILLE, FL 32605 GAINESVILLE, FL 32605

FEI Number: 20-2543797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROFT, RICKIE B
2415 NW 35TH TERR
2824 NW 23RD BOULEVARD
GAINESVILLE, FL 32605 US
CROFT, RICKIE B
2824 NW 23RD BOULEVARD
GAINESVILLE, FL 32605 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: RICKIE B. CROFT 04/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

 Name:
 CROFT, RICKIE B

 Address:
 2415 NW 35TH TERR

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: MGRM () Delete
Name: CROFT, COLLEEN L
Address: 2415 NW 35TH TERR

City-St-Zip: GAINESVILLE, FL 32605
Title: MGRM () Delete

Name: BURGER, PAUL T Address: 39 WINDING CREEK WAY City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete Name: BURGER, SHERRY L

Address: 39 WINDING CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: CROFT, RICKIE B

Address: 2824 NW 23RD BOULEVARD City-St-Zip: GAINESVILLE, FL 32605

Title: MGRM (X) Change () Addition

Name: CROFT, COLLEEN L Address: 2824 NW 23RD BOULEVARD City-St-Zip: GAINESVILLE, FL 32605

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: RICKIE B. CROFT MGRM 04/15/2006