

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 29, 2007
Secretary of State**

DOCUMENT# L05000046552

Entity Name: BURKE PICNIC STREET, LLC

Current Principal Place of Business:

17261 CHARLEE RD
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

17261 CHARLEE ROAD
PUNTA GORDA, FL 33955

FEI Number: 20-3036736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, BETTY
17261 CHARLEE ROAD
PUNTA GORDA, FL 33955 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: MGR () Delete
Name: BURKE, BETTY
Address: 17261 CHARLEE RD
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES:

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: BETTY F. BURKE PRES 03/29/2007

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