

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046552

FILED
Apr 28, 2008
Secretary of State

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:

17261 CHARLEE ROAD
PUNTA GORDA, FL 33955

New Mailing Address:

17261 CHARLEE RD
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:

BURKE, BETTY F
17261 CHARLEE ROAD
PUNTA GORDA, FL 33955 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: BETTY F. BURKE

04/28/2008

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: MGR (X) Change () Addition
Name: BURKE, BETTY F
Address: 17261 CHARLEE RD
City-St-Zip: PUNTA GORDA, FL 33955

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: BETTY F. BURKE

MRS.

04/28/2008

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