

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048058

FILED
Mar 09, 2006
Secretary of State

Entity Name: BURNHAM & BARRYMOORE HOLDINGS LLC

Current Principal Place of Business:

40 SE 5TH STREET
SUITE 405
BOCA RATON, FL 33432 US

Current Mailing Address:

40 SE 5TH STREET
SUITE 405
BOCA RATON, FL 33432 US

New Principal Place of Business:

2505 NW BOCA RATON BLVD
SUITE 205
BOCA RATON, FL 33431 US

New Mailing Address:

2505 NW BOCA RATON BLVD
SUITE 205
BOCA RATON, FL 33431 US

FEI Number: 20-2873290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER STREET
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JEFFREY, SCHULTZ MGRM
2505 NW BOCA RATON BLVD
SUITE 205
BOCA RATON, FL 33431 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: JEFFREY SCHULTZ

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHULTZ, JEFFREY
Address: 40 SE 5TH STREET, SUITE 405
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: RAMIREZ, SAMMY
Address: 40 SE 5TH STREET, SUITE 405
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHULTZ, JEFFREY
Address: 2505 NW BOCA RATON BLVD STE 205
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change () Addition
Name: RAMIREZ, SAMMY
Address: 2505 NW BOCA RATON BLVD STE 205
City-St-Zip: BOCA RATON, FL 33432 US

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: JEFFREY SCHULTZ

MGRM

03/09/2006

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