

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056809

FILED
Apr 26, 2006
Secretary of State

Entity Name: BURBANK INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

225 E. LEMON STREET
SUITE 105
LAKELAND, FL 33801

New Principal Place of Business:

5907 VELVET LOOP
LAKELAND, FL 33811 US

Current Mailing Address:

225 E. LEMON STREET
SUITE 105
LAKELAND, FL 33801

New Mailing Address:

5907 VELVET LOOP
LAKELAND, FL 33811 US

FEI Number: 06-1750027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM, DAVID J
225 E. LEMON STREET
SUITE 105
LAKELAND,, FL 33801 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: MGRM () Delete
Name: HOLM, DAVID J
Address: 225 E. LEMON STREET, SUITE 105
City-St-Zip: LAKELAND,, FL 33801 US

Title: MGRM () Delete
Name: STROLLO, JACK
Address: 5907 VELVET LOOP
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM () Delete
Name: STROLLO, CATHERINE
Address: 5907 VELVET LOOP
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID J HOLM

MGRM

04/26/2006

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