

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056809

FILED
Apr 30, 2007
Secretary of State

Entity Name: BURBANK INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

5907 VELVET LOOP
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

5907 VELVET LOOP
LAKELAND, FL 33811 US

New Mailing Address:

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:

STROLLO, JACK A
5907 VELVET LOOP
LAKELAND,, FL 33801 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: JACK A STROLLO

04/30/2007

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 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: JACK A STROLLO

MGRM

04/30/2007

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