

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076016

FILED
Apr 28, 2006
Secretary of State

Entity Name: BURLINGTON SPICE DISTRIBUTION, LLC

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431

New Principal Place of Business:

1515 UNIVERSITY DR
113
CORAL SPRINGS, FL 33071

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431

New Mailing Address:

1440 CORAL RIDGE DR
372
CORAL SPRINGS, FL 33071

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
C/O SETH E. ELLIS, P.A.
2385 EXECUTIVE CENTER DRIVE, STE. 190
BOCA RATON, FL 33431 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: ATKINSON, RICHARD
Address: 1440 CORAL RIDGE DRIVE, UNIT 131
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATKINSON, RICHARD
Address: 1440 CORAL RIDGE DRIVE, UNIT 372
City-St-Zip: CORAL SPRINGS, FL 33071

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: RICHARD ATKINSON

MGRM

04/28/2006

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