

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080574

Entity Name: BURNETT CONSULTING, LLC

FILED  
Jan 25, 2007  
Secretary of State

**Current Principal Place of Business:**

152 LOWELL ROAD  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 135  
WINTER HAVEN, FL 338820135

**New Mailing Address:**

FEI Number: 20-3321387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BURNETT, STANLEY D JR.  
152 LOWELL ROAD  
WINTER HAVEN, FL 33884 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: BURNETT, STANLEY D JR.  
Address: P.O. BOX 135  
City-St-Zip: WINTER HAVEN, FL 338820135

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BURNETT, STANLEY D JR.  
Address: 152 LOWELL ROAD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR ( ) Change (X) Addition  
Name: BURNETT, BEULAH B  
Address: 152 LOWELL ROAD  
City-St-Zip: WINTER HAVEN, FL 33884

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: STANLEY D. BURNETT, JR.

MGRM

01/25/2007

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