2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083307

Entity Name: R.G. BURGS II, LLC

FILED Jan 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

817 SOUTH UNIVERSITY DRIVE STE 122 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

817 SOUTH UNIVERSITY DRIVE STE 122 PLANTATION, FL 33324

FEI Number: 20-3361667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET STE 2110
JACKSONVILLE, FL 32202 US
817 S. UNIVERSITY DRIVE
SUITE 122
PLANTATION, FL 33324 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: ROBERT D. BURGS, P.A. 01/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BURGS, ROBERT D
 Name:

 Address:
 817 SOUTH UNIVERSITY DRIVE STE 122
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 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: ROBERT D. BURGS MGR 01/19/2007