

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098940

FILED
Feb 16, 2007
Secretary of State

Entity Name: LAW OFFICES OF PAUL J. BURKHART, PL

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
SUITE 108
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

800 VILLAGE SQUARE CROSSING
SUITE 108
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-2282839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHART, PAUL J ESQ.
800 VILLAGE SQUARE CROSSING
SUITE 108
PALM BEACH GARDENS, FL 34410 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: MGR () Delete
Name: BURKHART, PAUL J ESQ.
Address: 800 VILLAGE SQUARE CROSSING, SUITE 108
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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: PAUL J. BURKHART, ESQ.

MGR

02/16/2007

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