2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008521

Entity Name: WM BURKBURNETT PARTNERS, L.L.C.

FILED Apr 30, 2007 Secretary of State

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

101-A BUSINESS CENTRE DRIVE 2206 BIENVILLE BOULEVARD DESTIN, FL 32550 OCEAN SPRINGS, MS 39564

Current Mailing Address: New Mailing Address:

101-A BUSINESS CENTRE DRIVE 2206 BIENVILLE BOULEVARD DESTIN, FL 32550 OCEAN SPRINGS, MS 39564

FEI Number: 20-4182178 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:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US
BEGGS AND LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US
BEGGS AND LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: JOHN P. DANIEL 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MEMB () Change (X) Addition

 Name:
 Name:
 NEESE, HERMAN L MEMBER

 Address:
 Address:
 2206 BIENVILLE BOULEVARD

 City-St-Zip:
 City-St-Zip:
 OCEAN SPRINGS, MS 39564

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: HERMAN L. NEESE, JR. MEMB 04/30/2007