2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Feb 22, 2007 8:00 am Secretary of State DOCUMENT # L06000048822 02-22-2007 90277 003 ****50.00 1. Entity Name **EDSEL BURKE CONSTRUCTION LLC** Principal Place of Business Mailing Address 5025 PINE AVE 5025 PINE AVE YOUNGSTOWN FL 32466 YOUNGSTOWN FL 32466 3. Mailing Address 5025 Pine Ave 2. Principal Place of Business - No PO Box # Pine 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURKE, EDSEL S SR Street Address (P.O. Box Number is Not Acceptable) 5025 PINE AVE YOUNGSTOWN FL 32466 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Supportion, typical or protog frame (up perfect aner) and time it applicable. (NOTE: Registered Agent signalure reminted when to ristalinia) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10, ☐ Delete HILL ☐ Change Addition THE MGR NAME BURKE, EDSEL S SR NAMI STREET ADDRESS STREET ADDRESS 5025 PINE AVE CHY SI-ZIP YOUNGSTOWN FL 32466 CITY ST ZIP DILL ☐ Delete 1110 Change ☐ Addition NAML NAMI STREET ADDRESS STREET ADDRESS CHY SI-ZIP CHY-ST ZIP Change _ Change _ Defete NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST 71P CHY ST ZIP THE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP ☐ Delete ☐ Change THE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY ST ZIP ☐ Defete Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST-ZIP

11. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 Statutos.

FILED