2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051529

Entity Name: BURBANK RIDGE, LLC

FILED May 01, 2007 Secretary of State

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

14487 BUCZAK ROAD 13169 JACQUELINE RD BROOKSVILLE, FL 34614 BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

14487 BUCZAK ROAD 13169 JACQUELINE RD BROOKSVILLE, FL 34614 BROOKSVILLE, FL 34613

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BURBANK, TAILOR J
14487 BUCZAK ROAD
BURBANK, TAILOR J
5168 LYDIA COURT

BROOKSVILLE, FL 34614 US SPRING HILL, FL 34608 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: TAILOR J. BURBANK 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BURBANK, ROBERT E JR.
 Name:

 Address:
 5168 LYDIA COURT
 Address:

 City-St-Zip:
 SPRINGHILL, FL 34608
 City-St-Zip:

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

 Name:
 BURBANK, TAILOR J
 Name:
 BURBANK, TAILOR J

 Address:
 14487 BUCZAK ROAD
 Address:
 5168 LYDIA COURT

 City-St-Zip:
 BROOKSVILLE, FL 34614
 City-St-Zip:
 SPRING HILL, FL 34608

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: ROBERT E. BURBANK MGR 05/01/2007