

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089855

FILED
Apr 30, 2007
Secretary of State

Entity Name: BURGESS-HRDICKA REAL ESTATE, LLC

Current Principal Place of Business:

1717 S.E. 7TH STREET
FORT LAUDERDALE, FL 333161403

New Principal Place of Business:

Current Mailing Address:

1717 S.E. 7TH STREET
FORT LAUDERDALE, FL 333161403

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, STUART
1717 S.E. 7TH STREET
FORT LAUDERDALE, FL 333161403 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BURGESS, STUART
Address: 1717 SE 7 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: STUART BURGESS

MGRM

04/30/2007

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