

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097461

Entity Name: BURKE UNLIMITED L.L.C.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

1919 DOROTHY AVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

236 PELICAN WAY
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

1919 DOROTHY AVE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

236 PELICAN WAY
PANAMA CITY BEACH, FL 32408 US

FEI Number: 22-3943827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGAL & UTRERA PA
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BURKE, BENJAMIN J
236 PELICAN WAY
PANAMA CITY BEACH, FL 32408 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: BENJAMIN JACOB BURKE

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS () Delete
Name: BURKE, BENJAMIN
Address: 1919 DOROTHY AVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T (X) Delete
Name: BURKE, BENJAMIN
Address: 1919 DOROTHY AVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURKE, BENJAMIN J
Address: 236 PELICAN WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: BENJAMIN JACOB BURKE

MGRM

04/04/2007

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