## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000106940

1. Entity Name

BURKE'S BOTANICAL GARDENS LLC



FILED Jan 10, 2008 08:00 Al Secretary of State

Principal Place of Business

13554 LAKE MARY IANE ROAD ORLANDO, FL 32832 Mailing Address

13554 LAKE MARY IANE ROAD ORLANDO, FL 32832



01062008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 59-3100479 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BURKE, WENDY W 13554 LAKE MARY JANE ROAD ORLANDO, FL 32832

## DO NOT WRITE IN THIS SPACE

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 rammar with, and accept the obligations of registered agent.			
SIGNATURE.	Signature, typod or printed name of registered agent and title 4 applicable,	(NOTE: Registered Agent signature required when reinstalling)	DATE
FILE NOW!!! FEE IS \$138.75			000000779153 01/11/08-80018-012 138.75
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BURKE, WENDY W 13554 LAKE MARY JANE ROAD ORLANDO, FL 32832		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 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 oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/5/08

407-273-5175

Date

Daytima Phone #