

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026717

Entity Name: BURK PROPERTIES, LLC

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

1134 GREENSTONE BLVD. #206
HEATHROW, FL 32746

New Principal Place of Business:

820 BRIGHT MEADOW DRIVE
LAKE MARY, FL 32746

Current Mailing Address:

1134 GREENSTONE BLVD. #206
HEATHROW, FL 32746

New Mailing Address:

820 BRIGHT MEADOW DRIVE
LAKE MARY, FL 32746

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELAN, MURRIE E
1134 GREENSTONE BLVD. #206
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

WHELAN BURK, MURRIE E
820 BRIGHT MEADOW DRIVE
LAKE MARY, FL 32746 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: MURRIE WHELAN BURK

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHELAN, MURRIE E
Address: 1134 GREENSTONE BLVD. #206
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHELAN BURK, MURRIE E
Address: 820 BRIGHT MEADOW DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: MURRIE WHELAN BURK

MGRM

01/02/2008

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