

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031064

Entity Name: BURNHAM GROUP, LLC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

10220 U.S. HIGHWAY 92 EAST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10220 U.S. HIGHWAY 92 EAST
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-8708754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, DAVID J JR.
10220 U.S. HIGHWAY 92 EAST
TAMPA, FL 33610 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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DAVID J. O'BRIEN, JR., . REVOCABLE TR U ST
Address: 4428 BRANDON RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Change (X) Addition
Name: BROWN FAMILY TRUST,
Address: 2042 HEARTLAND CIRCLE
City-St-Zip: VALRICO, FL 33594

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: DAVID J. O'BRIEN JR.

MGR

02/22/2008

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