

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031067

Entity Name: 5406 COMFORT, 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: 20-8708596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, DAVID J JR.
8413 LAUREL FAIR CIRCLE, SUITE 102
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BURNHAM GROUP, LLC,
Address: 10220 US HIGHWAY 92 EAST
City-St-Zip: TAMPA, FL 33610

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