

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078052

FILED
Apr 30, 2008
Secretary of State

Entity Name: CARLL BURR REALTY, LLC

Current Principal Place of Business:

1777 TAMIAMI TRAIL, STE 101
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

4071 SCOTCH TERRACE
NORTH PORT, FL 34286

Current Mailing Address:

1777 TAMIAMI TRAIL, STE 101
PORT CHARLOTTE, FL 33948

New Mailing Address:

4071 SCOTCH TERRACE
NORTH PORT, FL 34286

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, CARLL S JR
1777 TAMIAMI TRAIL, STE 101
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

BURR, CARLL S JR
4071 SCOTCH TERRACE
NORTH PORT, FL 34286 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: CARLL S BURR JR

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERRAULT, WILLIAM
Address: 1777 TAMIAMI TRAIL, STE 101
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGR () Delete
Name: ACKERMAN, MARY K
Address: 1777 TAMIAMI TRAIL, STE 101
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Delete
Name: BURR, CARL S JR.
Address: 1777 TAMIAMI TRAIL, STE 101
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRAULT, WILLIAM
Address: 4071 SCOTCH TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: MGR (X) Change () Addition
Name: ACKERMAN, MARY K
Address: 4071 SCOTCH TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM (X) Change () Addition
Name: BURR, CARL S JR.
Address: 4071 SCOTCH TERRACE
City-St-Zip: NORTH PORT, FL 34286

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: MARY K ACKERMAN

MGR

04/30/2008

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