

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083273

FILED
Apr 24, 2008
Secretary of State

Entity Name: BURKE CONTRACTING GROUP, LLC

Current Principal Place of Business:

1867 MARYLAND AVE
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

1867 MARYLAND AVE
SAINT PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 20-0728634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, SEAN
1867 MARYLAND AVE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

OMAR, RANIA
1867 MARYLAND AVE
SAINT PETERSBURG, FL 33703 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: RANIA OMAR

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURKE, SEAN
Address: 1867 MARYLAND AVE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OMAR, RANIA
Address: 1867 MARYLAND AVE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: MGRM () Change (X) Addition
Name: BURKE, SEAN
Address: 1867 MARYLAND AVE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: RANIA OMAR

MGRM

04/24/2008

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