2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121042

Entity Name: BURCH & ASSOCIATES INTERNATIONAL, LLC

FILED Feb 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12042 N.W. 11TH STREET PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

12042 N.W. 11TH STREET PEMBROKE PINES, FL 33026 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD #347
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURCH, RICHARD
 Name:

 Address:
 12042 N.W. 11TH STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026 US
 City-St-Zip:

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: RICHARD BURCH MGRM 02/07/2008