SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESE

2005 LIMITED LIABILITY COMPANY **FILED** ANNUAL REPORT Jan 24, 2005 08:00 AM **DOCUMENT # M00000000160 Secretary of State** 1. Entity Name E. W. BURTON, LLC : - - - -Mailing Address Principal Place of Business 165 CHAPEL ST. 165 CHAPEL ST. STRATFORD, CT 06614 STRATFORD, CT 06614 01152005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1563359 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURTON, KENNETH A DO NOT WRITE 14101 CYPRESS CIRCLE TAMPA, FL 33624 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MLE MGR BURTON, KENNETH A NAME STREET ADDRESS 14101 CYPRESS CIRCLE UUUUUU1945U2 CITY-ST-ZIP TAMPA, FL 33624 01/2\$70\$-8010\$-001 S0.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STRFET ADDRESS DO NOT WRITE CITY-ST-ZIP 33777 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 property of trustee improvement of the limited liability company or the property.