2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 10, 2006 8:00 am Secretary of State **DOCUMENT # M0000000160** 07-10-2006 90105 006 ****50.00 E. W. BURTON, LLC Principal Place of Business Mailing Address 165 CHAPEL ST. 165 CHAPEL ST. STRATFORD, CT 06614 STRATFORD, CT 06614 Principal Place of Business 3. Mailing Address TIOI CYPRESS CIRCLE Suite, Apt. #, etc Suite, Apt. #, etc. 07022006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For 06-1563359 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BURTON, KENNETH A** Street Address (P.O. Box Number is Not Acceptable) 14101 CYPRESS CIRCLE TAMPA, FL 33624 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete MLE ☐ Change ☐ Addition **BURTON, KENNETH A** NAME NAME STREET ADDRESS 14101 CYPRESS CIRCLE STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F TITLE ☐ Delete ■ Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. **SIGNATURE**

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

FILED