

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001847

FILED
May 07, 2007
Secretary of State

Entity Name: BURKE II, L.C.

Current Principal Place of Business:

568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 341026620

New Principal Place of Business:

Current Mailing Address:

568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 341026620

New Mailing Address:

FEI Number: 48-1168012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BURKE, NORMAN C
568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 341026620 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:

Title: MGR () Delete
Name: BURKE, NORMAN C
Address: 568 9TH STREET SOUTH, SUITE 137
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: NORMAN C BURKE

MGR

05/07/2007

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