

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001663

FILED
May 11, 2005
Secretary of State

Entity Name: BURKE FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

421 CHRISTOPHER AVE. APT. 32
GAITHERSBURG, MD 20879

New Principal Place of Business:

Current Mailing Address:

421 CHRISTOPHER AVE. APT. 32
GAITHERSBURG, MD 20879

New Mailing Address:

FEI Number: 54-2104618 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, JAMES C
3085 RIO BAYA NORTH
INDIALANTIC, FL 32903 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/MEMBERS:

Title: MGRM () Delete
Name: BURKE, EDWARD J
Address: 115 FLOWING SPRING TRAIL
City-St-Zip: ROSWELL, GA 30075

Title: MGRM () Delete
Name: BURKE, JOHN E
Address: 421 CHRISTOPHER AVE. APT. 32
City-St-Zip: GAITHERSBURG, MD 20879

Title: MGRM () Delete
Name: BURKE, JAMES C
Address: 3085 RIO BAYA N.
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN E. BURKE

MGRM

05/11/2005

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