

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000879

FILED
Jan 16, 2006
Secretary of State

Entity Name: BURKE THOMPSON DESIGN BUILD LLC

Current Principal Place of Business:

7375 NOFFKE DR
CALEDONIA, MI 49316

New Principal Place of Business:

514 CIMAROSA AVE.
AUBURNDALE, FL 33823

Current Mailing Address:

7375 NOFFKE DR
CALEDONIA, MI 49316

New Mailing Address:

514 CIMAROSA AVE.
AUBURNDALE, FL 33823

FEI Number: 61-1465541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BURKE
5260 67TH AVE SE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

THOMPSON, BURKE
514 CIMAROSA AVE.
AUBURNDALE, FL 33823 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: BURKE THOMPSON

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, BURKE
Address: 7375 NOFFKE DR
City-St-Zip: CALEDONIA, MI 49316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, BURKE
Address: 514 CIMAROSA AVE.
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the 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: BURKE THOMPSON

MGRM

01/16/2006

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