

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018599

Entity Name: BURNS HOLDINGS, LLC

FILED  
Mar 15, 2006  
Secretary of State

**Current Principal Place of Business:**

434 ATLANTIS DRIVE  
SATELLITE BEACH, FL 32937

**New Principal Place of Business:**

4035 POST RD  
MELBOURNE, FL 32934

**Current Mailing Address:**

POB 361263  
MELBOURNE, FL 32936

**New Mailing Address:**

FEI Number: 04-3780792      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURNS, ROBERT L JR  
434 ATLANTIS DRIVE  
SATELLITE BEACH, FL 32937      US

**Name and Address of New Registered Agent:**

BURNS, ROBERT L JR  
4035 POST RD  
MELBOURNE, FL 32934      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: ROBERT L BURNS

03/15/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: BURNS, ROBERT L JR  
Address: 434 ATLANTIS DR  
City-St-Zip: SATELLITE BEACH, FL 32937

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: BURNS, ROBERT L JR  
Address: POB 361263  
City-St-Zip: MELBOURNE, FL 32936

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: ROBERT L BURNS, JR

MGR

03/15/2006

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