2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079510

Entity Name: ROBERT LOUIS BURNS II, LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 SHREWSBURY RD MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

201 SHREWSBURY RD MARY ESTHER, FL 32569

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

DOWD, JOHN R JR. 285 HARBOR BOULEVARD SUITE A DESTIN, FL 32541 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURNS, ROBERT L II
 Name:

 Address:
 201 SHREWSBURY RD
 Address:

 City-St-Zip:
 MARY ESTHER, FL 32569
 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: ROBERT L BURNS II MGRM 01/21/2009