

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044886

Entity Name: 4176 BURNS RD., LLC

**FILED**  
**Feb 28, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

15430 EDNDEAVOUR DRIVE  
JUPITER, FL 33478

**New Principal Place of Business:**

15430 ENDEAVOUR DRIVE  
JUPITER, FL 33478

**Current Mailing Address:**

15430 EDNDEAVOUR DRIVE  
JUPITER, FL 33478

**New Mailing Address:**

15430 ENDEAVOUR DRIVE  
JUPITER, FL 33478

FEI Number: 65-0465371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GY CORPORATE SERVICES, INC.  
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST  
WEST PALM BEACH, FL 33401 US

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

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: MGRM ( ) Delete  
Name: WEISS GROUP, INC.,  
Address: 15430 EDNDEAVOUR DRIVE  
City-St-Zip: JUPITER, FL 33478

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WEISS GROUP, INC.,  
Address: 15430 ENDEAVOUR DRIVE  
City-St-Zip: JUPITER, FL 33478

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: WEISS GROUP, INC.

MGRM

02/28/2008

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