

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112517

Entity Name: NATALIE M. BURNS, P.L.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2300 NW CORPORATE BLVD.
SUITE 232
BOCA RATON, FL 33431 US

Current Mailing Address:

2300 NW CORPORATE BLVD.
SUITE 232
BOCA RATON, FL 33431 US

New Principal Place of Business:

760 US HWY 1
SUITE 101
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

760 US HWY 1
SUITE 101
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-1373241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, NATALIE M
2300 NW CORPORATE BLVD.
SUITE 232
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BURNS, NATALIE M
760 US HWY 1
SUITE 101
NORTH PALM BEACH, FL 33408 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: NATALIE M BURNS

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNS, NATALIE M
Address: 2300 NW CORPORATE BLVD. SUITE 232
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNS, NATALIE M
Address: 760 US HWY 1, SUITE 101
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: NATALIE M BURNS

MGRM

04/06/2009

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