

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044886

Entity Name: 4176 BURNS RD., LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

15430 ENDEAVOUR DRIVE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15430 ENDEAVOUR DRIVE
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0465371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JEFFREY B
15430 ENDEAVOUR DRIVE
JUPITER, FL 33478 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
Name: WEISS GROUP, LLC
Address: 15430 ENDEAVOUR DRIVE
City-St-Zip: JUPITER, FL 33478

I hereby 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, LLC

MGRM

02/18/2010

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