

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000044886

Entity Name: 4176 BURNS RD., LLC

**FILED**  
**Feb 08, 2011**  
**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:**

RANO, JEFFREY  
15430 ENDEAVOUR DRIVE  
JUPITER, FL 33478 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: JEFFREY RANO

02/08/2011

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

Title: MGR  
Name: WEISS, MARTIN D  
Address: 15430 ENDEAVOUR DRIVE  
City-St-Zip: JUPITER, FL 33478 US

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: MARTIN D. WEISS

MGR

02/08/2011

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