

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