2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044886

Entity Name: 4176 BURNS RD., LLC

Current Principal Place of Business:

15430 ENDEAVOUR DRIVE JUPITER, FL 33478

Current Mailing Address:

15430 ENDEAVOUR DRIVE JUPITER, FL 33478

FEI Number: 65-0465371

Name and Address of Current Registered Agent:

RANO, JEFFREY 15430 ENDEAVOUR DRIVE JUPITER, FL 33478 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGR |
|-----------------|-----------------------|-----------------|-----------------------|
| Name | WEISS GROUP, LLC | Name | WEISS, MARTIN D |
| Address | 15430 ENDEAVOUR DRIVE | Address | 15430 ENDEAVOUR DRIVE |
| City-State-Zip: | JUPITER FL 33478 | City-State-Zip: | JUPITER FL 33478 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY S. RANO

REGISTERED AGENT 04/04/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 04, 2014 Secretary of State CC7369043082