

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018612

FILED
Jul 07, 2008
Secretary of State

Entity Name: BURN GROUP, L.L.C.

Current Principal Place of Business:

133 LAGOON FOREST DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

133 LAGOON FOREST DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3755477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BURN, SHELLEY K
133 LAGOON FOREST DRIVE
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURN, SHELLEY K TRUSTEE
Address: 133 LAGOON FOREST DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHELLEY BURN

MS.

07/07/2008

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