

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020596

FILED
Jan 05, 2009
Secretary of State

Entity Name: BURNS DEVELOPMENT LLC

Current Principal Place of Business:

1203 W GORE ST
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1203 W GORE ST
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 80-0017097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, ROBERT L
501 HAMES AVE., SUITE A
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

BURNS, ROBERT L
9012 SOUTH BAY DRIVE
ORLANDO, FL 32819 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:

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURNS, ROBERT L
Address: 9012 SOUTH BAY DR
City-St-Zip: ORLANDO, FL 32819

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: ROBERT L. BURNS SR.

MR.

01/05/2009

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