

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010941

FILED
Apr 30, 2004
Secretary of State

Entity Name: J & W BURNS ENTERPRISES, LLC

Current Principal Place of Business:

3912 13TH STREET WEST
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

1940 RICARDO AVENUE
FORT MYERS, FL 33901 US

Current Mailing Address:

11000 METRO PARKWAY
19
FORT MYERS, FL 33912 US

New Mailing Address:

1940 RICARDO AVENUE
FORT MYERS, FL 33901 US

FEI Number: 55-0824252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, WILLIAM M
3912 13TH STREET WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

BURNS, WILLIAM M
11035 IRON HORSE WAY
FORT MYERS, FL 33913 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BURNS, JOHN S SR
Address: 110 EAST LAKE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNS, JOHN S SR
Address: 2630 BEE BRANCH LAKES DRIVE
City-St-Zip: LABELLE, FL 33935 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN S. BURNS SR

M

04/30/2004

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