

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028651

Entity Name: BURNING BUSH, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1503 SW FIRST AVENUE
OCALA, FL 34474

New Principal Place of Business:

2237 SW 19TH AVE ST, STE 101
OCALA, FL 34471

Current Mailing Address:

1503 SW FIRST AVENUE
OCALA, FL 34474

New Mailing Address:

2237 SW 19TH AVE ST, STE 101
OCALA, FL 34471

FEI Number: 87-0706212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, LANCE Y
1503 S.W. 1ST AVENUE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

KIM, LANCE Y
2237 SW 19TH AVE ST, STE 101
OCALA, FL 34471 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIM, LANCE Y D.O.
Address: 1503 SW FIRST AVENUE
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIM, LANCE Y D.O.
Address: 2237 SW 19TH AVE ST, STE 101
City-St-Zip: Ocala, FL 34471

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: DR LANCE Y KIM

MGRM

04/27/2009

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