2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038469

Entity Name: BURLYNN FARM, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1028 LAKE SUMTER LANDING 1950 LAUREL MANOR DRIVE THE VILLAGES, FL 32162

SUITE 140

THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

P.O. BOX 1299

Name:

THE VILLAGES, FL 32158

FEI Number: 20-0409706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNSED, R. DEWEY 1028 LAKE SUMTER LANDING THE VILLAGES, FL 32162

SKATES, JEFFREY P 1950 LAÚREL MANOR DRIVE SUITE 140

THE VILLAGES, FL 32162 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: JEFFREY P. SKATES 04/28/2008

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

BURNSED, R. DEWEY BURNSED, LYNN Address: 1028 LAKE SUMTER LANDING Address: 1950 LAUREL MANOR DRIVE, SUITE 140

City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

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: LYNN BURNSED 04/28/2008