

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046320

Entity Name: D. BURNS & SONS, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2923 SWEETSPIRE CIRCLE
OVIEDO, FL 32766 US

New Principal Place of Business:

Current Mailing Address:

2923 SWEETSPIRE CIRCLE
OVIEDO, FL 32766 US

New Mailing Address:

PO BOX 258
WINDERMERE, FL 34786 US

FEI Number: 05-0591859 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:

BURNS, DANA
2923 SWEETSPIRE CIRCLE
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

BURNS, DANA
13449 ZORI LN
WINDERMERE, FL 34786 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: DANA BURNS

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BURNS, DANA
Address: 2923 SWEETSPIRE CIRCLE
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNS, DANA
Address: 13449 ZORI LN
City-St-Zip: WINDERMERE, FL 34786

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: DANA BURNS

MGR

05/02/2005

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