

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046320

Entity Name: D. BURNS & SONS, LLC

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

2923 SWEETSPIRE CIRCLE
OVIEDO, FL 32766 US

New Principal Place of Business:

13449 ZORI LN
WIDERMERE, FL 34786 US

Current Mailing Address:

PO BOX 258
WINDERMERE, FL 34786 US

New Mailing Address:

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
13449 ZORI LN
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BURNS, DAVID T
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 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: DAVID BURNS

MGR

07/24/2006

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