

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001262

FILED
Apr 06, 2005
Secretary of State

Entity Name: BURNS COURT DEVELOPMENT, LLC

Current Principal Place of Business:

1225 FRUITVILLE RD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1225 FRUITVILLE RD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-0587602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, CHAD L
1680 FRUITVILLE RD, STE 102
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BAND, GREGORY S
1680 FRUITVILLE RD, STE 102
SARASOTA, FL 34236 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: GREGORY S. BAND

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MILLER, MARK S
Address: 1225 FRUITVILLE ROAD, #102
City-St-Zip: SARASOTA, FL 34236

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: MARK S. MILLER

MGR

04/06/2005

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