

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 03, 2010
Secretary of State**

DOCUMENT# L04000018599

Entity Name: BURNS HOLDINGS, LLC

Current Principal Place of Business:

4035 POST RD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

PO BOX 361263
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: 04-3780792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, ROBERT L JR
4035 POST RD
MELBOURNE, FL 32934 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: MGR
Name: BURNS, ROBERT L JR
Address: POB 361263
City-St-Zip: MELBOURNE, FL 32936

I hereby 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: ROBERT L. BURNS MGR 02/03/2010

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