

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018599

Entity Name: BURNS HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4035 POST RD
MELBOURNE, FL 32934

New Principal Place of Business:

1570 JONES RD
MELBOURNE, FL 32934

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:

BURNS, ROBERT L JR
1570 JONES RD
MELBOURNE, FL 32934 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: ROBERT L BURNS

04/30/2012

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

04/30/2012

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