

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039439

FILED
Aug 15, 2005
Secretary of State

Entity Name: BURNS MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

391 WINCHESTER PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

100 DETMAR DR
WINTER PARK, FL 32789

Current Mailing Address:

391 WINCHESTER PLACE
LONGWOOD, FL 32779

New Mailing Address:

100 DETMAR DR
WINTER PARK, FL 32789

FEI Number: **FEI Number Applied For (X)** **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, STEVEN C
391 WINCHESTER PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BURNS, STEVEN C
100 DETMAR DR
WINTER PARK, FL 32789 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: STEVEN BURNS

08/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNS, STEVEN C
Address: 391 WINCHESTER PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: BURNS, CHRISTINE L
Address: 1234 INVERNESS DRIVE
City-St-Zip: SYRACUSE, UT 84067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNS, STEVEN C
Address: 100 DETMAR DR
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: BURNS, CHRISTINE L
Address: 719 SILVER BIRCH PLACE
City-St-Zip: LONGWOOD, FL 32750

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: STEVEN BURNS

PRES

08/15/2005

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