

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039439

FILED  
Aug 25, 2008  
Secretary of State

**Entity Name:** BURNS MANAGEMENT SYSTEMS, LLC

**Current Principal Place of Business:**

100 DETMAR DR  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

100 DETMAR DR  
WINTER PARK, FL 32789

**New Mailing Address:**

627 CALIBRE CREST PKWY #101  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 37-1490565      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, STEVEN C  
100 DETMAR DR  
WINTER PARK, FL 32789      US

**Name and Address of New Registered Agent:**

BURNS, STEVEN C  
627 CALIBRE CRST PKWY # 101  
ALTAMONTE SPRINGS, FL 32714      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

08/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN BURNS

MGMR

08/25/2008

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