

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049721

FILED
Jul 14, 2005
Secretary of State

Entity Name: BURNS FAMILY PROPERTIES, LLC

Current Principal Place of Business:

1080 EAST INDIANTOWN ROAD
JUPITER, FL 33477

New Principal Place of Business:

1080 EAST INDIANTOWN ROAD
SUITE 102
JUPITER, FL 33477

Current Mailing Address:

1080 EAST INDIANTOWN ROAD
JUPITER, FL 33477

New Mailing Address:

1080 EAST INDIANTOWN ROAD
SUITE 102
JUPITER, FL 33477

FEI Number: 20-3143664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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, CHARLES H
1080 EAST INDIANTOWN ROAD
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BURNS, CHARLES H
1080 EAST INDIANTOWN ROAD
SUITE 102
JUPITER, FL 33477 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: CHARLES H. BURNS

07/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNS, CHARLES H
Address: 1080 EAST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

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

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: CHARLES H BURNS

MGRM

07/14/2005

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