

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005613

FILED
Mar 29, 2010
Secretary of State

Entity Name: BURNELL DEVELOPMENT, LLC

Current Principal Place of Business:

6781 LINFORD LANE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6781 LINFORD LANE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 34-9307841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAYTON, KATIE A
ONE INDEPENDENT DRIVE, SUITE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SLAYTON, KATIE A
501 RIVERSIDE AVENUE, SUITE 600
JACKSONVILLE, FL 32202 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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BURNELL, EDWARD J PRES.
Address: 6781 LINFORD LANE
City-St-Zip: JACKSONVILLE, FL 32217 US

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: EDWARD J. BURNELL

PRES

03/29/2010

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