

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067719

Entity Name: APOGEE BURNS, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

7749 NORMANDY BLVD
145
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

7749 NORMANDY BLVD
145
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 20-3383320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JAMES M
7025 SENECA AVE.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BURNS, JAMES M
7025 SENECA AVE.
JACKSONVILLE, FL 32210 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURNS, JAMES M
Address: 7025 SENECA AVE.
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR () Delete
Name: BURNS, SHIRLEY A
Address: 7025 SENECA AVE.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

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

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

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: JAMES M BURNS

MGR

03/31/2009

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