

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 20, 2007 8:00 am
Secretary of State

07-16-2007 90040 018 ****50.00

DOCUMENT # L06000026958 1. Entity Name BURNLEY HOLDINGS, LLC			
Principal Place of Business 8011 18TH AVE. WEST BRADENTON, FL 34209		Mailing Address 8011 18TH AVE. WEST BRADENTON, FL 34209	
2. Principal Place of Business - No P.O. Box # 5321 GOLF DR.		3. Mailing Address - 5321 GOLF DR	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State HOLMES BEACH, FL		City & State HOLMES BEACH, FL	
Zip 34217		Zip 34217	
Country 		Country 	
4. FEI Number 59-2738370		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SANCHEZ, GILBERTO E ESQ. 101 EAST KENNEDY BLVD. SUITE 3170 TAMPA, FL 33602		7. Name and Address of New Registered Agent Name WILLIAM BURNLEY Street Address (P.O. Box Number is Not Acceptable) 8011 18TH AVE. WEST City BRADENTON FL Zip Code 34209	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BURNLEY, WILLIAM 8011 18TH AVE. WEST BRADENTON, FL 34209 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>W/B</u>		Date <u>6/28/07</u> Daytime Phone # <u>941-720-9329</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			

ATTACHMENT

300/2442

L06000026958

bill@amgcrentals.com

From: <BAYAREACPA@aol.com>
To: <bill@amgcrentals.com>
Sent: 03 July, 2007 2:02 PM
Attach: BURNLEY LLC ANNUAL 2007.pdf
Subject: Nasty Correspondence from Sec.of State about Pesky Annual Report

7/3/2007

Bill,

You apparently forgot the e-mail I sent you 4/23/07 about your 2007 Annual Report.

You need to file the Report and send Florida your \$50 promptly. (You might want to send a copy of their postcard as well.) Otherwise they will administratively dissolve your LLC.

Here is a copy of what I sent back in April giving you more detail. I am also sending you the report in the attached .pdf file.

Let me know if you have questions about this.

Bob Barnhill

Robert T. Barnhill, C.P.A.

 5300 W. CYPRESS ST., SUITE 247 TAMPA, FL 33607 813/854-3780

BURNLEY HOLDINGS, LLC

April 23, 2007

FILING INSTRUCTIONS

2007 ANNUAL REPORT

DUE DATE	04/30/07
TAX DUE:	\$ 50.00
CHECK PAYABLE TO:	FLORIDA DEPT. OF STATE
SIGNATURE REQUIRED ON THIS RETURN	PLEASE SIGN YOUR REPORT IN THE PLACE PROVIDED ON THE FRONT

7/3/07

ATTACHMENT

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<p>MAILING INSTRUCTIONS</p>	<p><u>MAIL TO</u> DIVISION OF CORP. P.O. BOX 6478 TALLAHASSEE, FL 32314</p> <p>(RECOMMENDED: MAIL THE RETURN CERTIFIED/RETURN RECEIPT REQUESTED)</p>
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Please review your report carefully and let us know if you have any questions or notice any

discrepancies. This report contains no changes from last year's report. If there are material changes, please call me and I will revise the report.

You can also file this report on line and pay using a credit card at -

<https://efile.sunbiz.org/corpweb/efiling/ubr001.html>

See what's free at AOL.com.

7/3/07