

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085504

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** BURNS HODGES CONSTRUCTION, LLC.

**Current Principal Place of Business:**

501 HAMES AVE STE A  
ORLANDO, FL 32805

**New Principal Place of Business:**

1203 W. GORE STREET  
ORLANDO, FL 32805

**Current Mailing Address:**

501 HAMES AVE STE A  
ORLANDO, FL 32805

**New Mailing Address:**

1203 W. GORE STREET  
ORLANDO, FL 32805

**FEI Number:** 51-0596507

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BURNS, ROBERT L  
501 HAMES AVE STE A  
ORLANDO, FL 32805 US

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

BURNS, ROBERT L  
9012 SOUTH BAY DRIVE  
ORLANDO, FL 32819 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: ROBERT L. BURNS

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BURNS, ROBERT L  
Address: 501 HAMES AVE STE A  
City-St-Zip: ORLANDO, FL 32805

Title: MGRM ( ) Delete  
Name: HODGES, CARL C  
Address: 501 HAMES AVE  
City-St-Zip: ORLANDO, FL 32805

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BURNS, ROBERT L  
Address: 1203 W. GORE STREET  
City-St-Zip: ORLANDO, FL 32805

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: ROBERT L. BURNS

MGRM

04/28/2008

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