

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109181

FILED
Feb 18, 2011
Secretary of State

Entity Name: BURNS AUTOMOTIVE AND COLLISION SERVICE, LLC

Current Principal Place of Business:

29618 HWY 27
LAKE HAMILTON, FL 33851

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1743
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 20-5871623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JOHN J III
29618 HWY 27
LAKE HAMILTON, FL 33851 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BURNS, JOHN J III
Address: 29618 HWY 27
City-St-Zip: LAKE HAMILTON, FL 33851

Title: VP
Name: BURNS, JOHN J IV
Address: 29618 HWY 27
City-St-Zip: LAKE HAMILTON, FL 33851

Title: T
Name: BURNS, TINA C
Address: 29618 HWY 27
City-St-Zip: LAKE HAMILTON, FL 33851

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: JOHN J. BURNS III

P

02/18/2011

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