

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001670

FILED
May 19, 2008
Secretary of State

Entity Name: BURNS FAMILY PROPERTIES, LLC

Current Principal Place of Business:

108 INTRACOASTAL POINTE DRIVE, SUITE 100
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

108 INTRACOASTAL POINTE DRIVE, SUITE 100
JUPITER, FL 33477

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURNS, CHARLES H
108 INTRACOASTAL POINTE DRIVE, SUITE 100
JUPITER, FL 33477 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: MGRM () Delete
Name: BURNS, CHARLES H
Address: 108 INTRACOASTAL POINTE DRIVE, SUITE 100
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNS, CHARLES H
Address: 480 SURFSIDE LANE
City-St-Zip: JUNO BEACH, FL 33408

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: CHARLES H BURNS

MGRM

05/19/2008

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