2008 LIMITED LIABILITY COMPANY

Mar 07, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #L07000043674 03-07-2008 90225 003 ***138.75 A BURNS LLC Principal Place of Business Mailing Address 2627 TRINITY CIRCLE NW 2627 TRINITY CIRCLE NW WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 90654 Not Applicable Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURNS, ARTHUR J Street Address (P.O. Box Number is Not Acceptable) 2627 TRINITY CIRCLE NW WINTER HAVEN, FL 33881 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR ■ Addition TITLE ☐ Delete Mgc Arthur BUINS NAME BURNS, ARTHUR J NAME STREET ADDRESS 2627 TRINITY CIRCLE NW STREET ADDRESS P.O. Ber 966 WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

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11. Thereby 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-7P

> ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Davime Phone #