2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000043674

Entity Name: A BURNS LLC

FILED Dec 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2627 TRINITY CIRCLE NW 1439 34TH ST WINTER HAVEN, FL 33881 LOT 3

WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

2627 TRINITY CIRCLE NW P O BOX 966

WINTER HAVEN, FL 33881 AUBURNDALE, FL 33823

FEI Number: 20-8906548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BURNS, ARTHUR J
2627 TRINITY CIRCLE NW
41439 34TH ST
WINTER HAVEN, FL 33881 US
51439 34TH ST
LOT 3

WINTER HAVEN, FL 33881 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: ARTHUR BURNS 12/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BURNS, ARTHUR J
Address: P O BOX 966

City-St-Zip: AUBURNDALE, FL 33823

Title: MGR

Name: BURNS, JEAN M Address: P O BOX 966

City-St-Zip: AUBURNDALE, FL 33823

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 Statues.

SIGNATURE: ARTHUR BURNS MGR 12/10/2010