

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044886

Entity Name: 4176 BURNS RD., LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

15430 EDNDEAVOUR DRIVE
JUPITER, FL 33478

New Principal Place of Business:

15430 ENDEAVOUR DRIVE
JUPITER, FL 33478

Current Mailing Address:

15430 EDNDEAVOUR DRIVE
JUPITER, FL 33478

New Mailing Address:

15430 ENDEAVOUR DRIVE
JUPITER, FL 33478

FEI Number: 65-0465371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: WEISS GROUP, INC.,
Address: 15430 EDNDEAVOUR DRIVE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISS GROUP, INC.,
Address: 15430 ENDEAVOUR DRIVE
City-St-Zip: JUPITER, FL 33478

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: WEISS GROUP, INC.

MGRM

02/28/2008

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