2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044886

Entity Name: 4176 BURNS RD., LLC

FILED Feb 18, 2010 Secretary of State

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

15430 ENDEAVOUR DRIVE JUPITER, FL 33478

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

WILSON, JEFFREY B 15430 ENDEAVOUR DRIVE JUPITER, FL 33478 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEISS GROUP, LLC
Address: 15430 ENDEAVOUR DRIVE
City-St-Zip: JUPITER, FL 33478

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: WEISS GROUP, LLC MGRM 02/18/2010