

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069420

Entity Name: BOURNE GROUP LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

8160 BAYMEADOWS WAY WEST, SUITE 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

8160 BAYMEADOWS WAY WEST
SUITE 100
JACKSONVILLE, FL 32256

Current Mailing Address:

8160 BAYMEADOWS WAY WEST, SUITE 100
JACKSONVILLE, FL 32256

New Mailing Address:

8160 BAYMEADOWS WAY WEST
SUITE 100
JACKSONVILLE, FL 32256

FEI Number: 75-3246555 FEI Number Applied For () 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:

BOURNE, ROBERT H III
8160 BAYMEADOWS WAY WEST, SUITE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BOURNE, ROBERT H III
8160 BAYMEADOWS WAY WEST
SUITE 100
JACKSONVILLE, FL 32256 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:

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOURNE, ROBERT H III
Address: 8160 BAYMEADOWS WAY WEST STE 100
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT H BOURNE III

MGRM

06/22/2009

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