

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069420

Entity Name: BOURNE GROUP LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

8160 BAYMEADOWS WAY WEST
SUITE 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8160 BAYMEADOWS WAY WEST
SUITE 100
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 75-3246555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: BOURNE, ROBERT H III
Address: 8160 BAYMEADOWS WAY WEST STE 100
City-St-Zip: JACKSONVILLE, FL 32256

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 Statutes.

SIGNATURE: ROBERT H BOURNE III

MGRM

01/25/2011

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