

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052270

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: YOUNG, SIMMONS & BURT, LLC

## Current Principal Place of Business:

1800 ANTIGUA DRIVE  
ORLANDO, FL 32806 US

## New Principal Place of Business:

11 N. SUMMERLIN AVENUE  
SUITE 210  
ORLANDO, FL 32801 US

## Current Mailing Address:

1800 ANTIGUA DRIVE  
ORLANDO, FL 32806 US

## New Mailing Address:

11 N. SUMMERLIN AVENUE  
SUITE 210  
ORLANDO, FL 32801 US

FEI Number: 26-2678887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURT, RICHARD A II  
1800 ANTIGUA DRIVE  
ORLANDO, FL 32806 US

## Name and Address of New Registered Agent:

BURT, RICHARD A II  
11 N. SUMMERLIN AVENUE  
SUITE 210  
ORLANDO, FL 32801 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: RICHARD BURT

04/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BURT, RICHARD A II  
Address: 1800 ANTIGUA DRIVE  
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM ( ) Delete  
Name: YOUNG, ANDRE T  
Address: 1800 ANTIGUA DRIVE  
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM ( ) Delete  
Name: SIMMONS, ROBERT S  
Address: 2922 LAKE PINELoch BOULEVARD  
City-St-Zip: ORLANDO, FL 32806 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BURT, RICHARD A II  
Address: 11 N. SUMMERLIN AVENUE, SUITE 210  
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM (X) Change ( ) Addition  
Name: YOUNG, ANDRE T  
Address: 11 N. SUMMERLIN AVENUE, SUITE 210  
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM (X) Change ( ) Addition  
Name: SIMMONS, ROBERT S  
Address: 11 N. SUMMERLIN AVENUE, SUITE 210  
City-St-Zip: ORLANDO, FL 32801 US

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: RICHARD BURT

MGRM

04/01/2009

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