

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075649

FILED
Apr 29, 2011
Secretary of State

Entity Name: BURNS INNOVATIONS, L.L.C.

Current Principal Place of Business:

711 SOUTH LINCOLN AVENUE
SUITE B8
CLEARWATER, FL 33756

New Principal Place of Business:

14475 SW BEEF BEND RD.
4
TIGARD, OR 97224

Current Mailing Address:

711 SOUTH LINCOLN AVENUE
SUITE B8
CLEARWATER, FL 33756

New Mailing Address:

14475 SW BEEF BEND RD.
4
TIGARD, OR 97224

FEI Number: 26-3160521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, DAVID
711 SOUTH LINCOLN AVENUE
SUITE B8
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BURNS, DAVID
14475 SW BEEF BEND RD.
4
TIGARD, FL 97224 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURNS, DAVID
Address: 14475 SW BEEF BEND RD. #4
City-St-Zip: TIGARD, OR 97224

Title: MGRM
Name: BURNS, MICHELLE
Address: 14475 SW BEEF BEND RD. #4
City-St-Zip: TIGARD, OR 97224

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: MICHELLE BURNS

MGRM

04/29/2011

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