

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060983

Entity Name: BURN-OFF, LLC

FILED
May 25, 2012
Secretary of State

Current Principal Place of Business:

6099, UNIT 4, N. US HIGHWAY 1
FORT PIERCE, FL 34946

New Principal Place of Business:

3524 NW PIN OAK DRIVE
JENSEN BEACH, FL 34957

Current Mailing Address:

6099, UNIT 4, N. US HIGHWAY 1
FORT PIERCE, FL 34946

New Mailing Address:

P.O. BOX 2193
JENSEN BEACH, FL 34958

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, BOBBY L SR.
6099, UNIT 4, N. US HIGHWAY 1
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

HERRMANN, GERALD
5750 NE ISLAND COVE WAY
UNIT 3107
STUART, FL 34996 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: GERALD F. HERRMANN

05/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLACKMAN, GREGORY
Address: 3524 PIN OAK DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: SECR
Name: HERRMANN, GERALD F
Address: 5750 NE ISLAND COVE WAY
City-St-Zip: STUART, FL 34996

Title: TREA
Name: FARESE, SCOTT
Address: 4445 NORTH A1A
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: PRESUTTI, PAT
Address: 3900 AVENUE F
City-St-Zip: FORT PIERCE, FL 34947

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: GREGORY BLACKMAN

MGRM

05/25/2012

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