

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002188

FILED
Aug 17, 2004
Secretary of State

Entity Name: BURNS PROPERTIES (PE-FL) LLC

Current Principal Place of Business:

25 COTTONTAIL
PORTSMOUTH, RI 02871

New Principal Place of Business:

207 HIGH POINT AVENUE
SUITE #6
PORTSMOUTH, RI 02871

Current Mailing Address:

25 COTTONTAIL
PORTSMOUTH, RI 02871

New Mailing Address:

207 HIGH POINT AVENUE
SUITE #6
PORTSMOUTH, RI 02871

FEI Number: 36-4469074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: BURNS MANAGEMENT LLC,
Address: 25 COTTONTAIL DRIVE
City-St-Zip: PORTSMOUTH, RI 02871

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNS MANAGEMENT LLC,
Address: 207 HIGH POINT AVENUE
City-St-Zip: PORTSMOUTH, RI 02871

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY P. BURNS

MGR

08/17/2004

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