

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 03, 2007 8:00 am
Secretary of State

04-03-2007 90121 049 ****50.00

DOCUMENT # L05000074774

1. Entity Name

BURNT STORE ROAD INVESTMENTS, LLC



Principal Place of Business

**825 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US**

Mailing Address

**825 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US**

60031752



01222007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

20-3339302

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	PERRY, CRAIG S TRUSTEE
STREET ADDRESS	825 CORAL RIDGE DRIVE
CITY-ST-ZIP	CORAL SPRINGS, FL 33071
TITLE	MGRM
NAME	MARGOLIS, STEPHEN I
STREET ADDRESS	825 CORAL RIDGE DRIVE
CITY-ST-ZIP	CORAL SPRINGS, FL 33071
TITLE	MGRM
NAME	STIEGELE, ROBERT B JR
STREET ADDRESS	825 CORAL RIDGE DRIVE
CITY-ST-ZIP	CORAL SPRINGS, FL 33071
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3/19/07 954-344-8040