

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 14, 2006  
Secretary of State**

DOCUMENT# L05000122150

**Entity Name:** BURNTSTORE PROPERTIES GROUP, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

6673 WILLOW LAKE CIRCLE  
FT MYERS, FL 33912

**Current Mailing Address:**

**New Mailing Address:**

6673 WILLOW LAKE CIRCLE  
FT MYERS, FL 33912

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

HUTCHINSON, SCOTT  
6673 WILLOW LAKE CIRCLE  
FT MYERS, FL 33912 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:

\_\_\_\_\_ Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: S & H HOLDING GROUP., LLC  
Address: 6673 WILLOW LAKE CIRCLE  
City-St-Zip: FT MYERS, FL 33912

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT HUTCHINSON                      MGR                      03/14/2006

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