2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2008
Secretary of State

DOCUMENT# L05000122150

Entity Name: BURNTSTORE PROPERTIES GROUP, LLC

Current Principal Place of Business:

2823 THISTLE WAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2823 THISTLE WAY
NAPLES, FL 34105

New Mailing Address:

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

Name and Address of Current Registered Agent:

SAVORETTI, ANDREA K
2823 THISTLE WAY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

SAVORETTI, ANDREA
2823 THISTLE WAY
NAPLES, FL 34105 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: ANDREA SAVORETTI 01/23/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: S & H HOLDING GROUP,, LLC
Address: 2823 THISTLE WAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: ANDREA SAVORETTI MR 01/23/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date