2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
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
2823 THISTLE WAY
NAPLES, FL 34105 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/MANAGERS:

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

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 Statues.

SIGNATURE: ANDREA SAVORETTI P 04/10/2012

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