## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 04, 2006 8:00 am Secretary of State 05-04-2006 90022 022 \*\*\*\*50.00 DOCUMENT # L05000074774 1. Entity Name BURNT STORE ROAD INVESTMENTS, LLC Principal Place of Business Mailing Address 60036229 825 CORAL RIDGE DRIVE 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chq-LLC CR2E083 (11/05) City & State 4. FEI Number City & State Applied For 20-3339302 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEOPOLD, KORN & LEOPOLD, P.A. Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BOULEVARD SUITE 501 AVENTURA, FL 33180 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ■ Addition PERRY, CRAIG S TRUSTEE NAME STREET ADDRESS 825 CORAL RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition MARGOLIS, STEPHEN I NAME NAME STREET ADDRESS 825 CORAL RIDGE DRIVE STREET ADDRESS CITY-\$T-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP MGRM TITI F ☐ Delete TITE ☐ Change ☐ Addition NAME STIEGELE, ROBERT B JR NAME STREET ADDRESS 825 CORAL RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. The 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 m limited liability company or the paceure of trustee empowered to execute this report as required by Chapter 608, Florida statutes. this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

NAME

TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Defete

☐ Change

☐ Addition

**FILED**