

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001154

Entity Name: BURNT STORE, LTD.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

15210 WAYZATA BLVD.
WAYZATA, MN 55391

New Principal Place of Business:

Current Mailing Address:

15210 WAYZATA BLVD.
WAYZATA, MN 55391

New Mailing Address:

FEI Number: 65-0702416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY F
2235 FIRST ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BUTLER, GAREY F
FOWLER WHITE BOGGS P.A.
2235 FIRST STREET
FORT MYERS, FL 33901 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

04/17/2009

Date

GENERAL PARTNER INFORMATION:

Document #: F96000003098
Name: SOUTHERN ENGINEERING, INC.
Address: 15210 WAYZATA BLVD.
City-St-Zip: WAYZATA, MN 55391

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JIM FIER ON BEHALF OF SOUTHERN ENGINEERING

PART

04/17/2009

Electronic Signature of Signing General Partner

Date