2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001154

Entity Name: BURNT STORE, LTD.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15210 WAYZATA BLVD. WAYZATA, MN 55391

Current Mailing Address: New Mailing Address:

15210 WAYZATA BLVD. WAYZATA, MN 55391

FEI Number: 65-0702416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F96000003098

Name: SOUTHERN ENGINEERING, INC.

 Address:
 15210 WAYZATA BLVD.
 Address:

 City-St-Zip:
 WAYZATA, MN 55391
 City-St-Zip:

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

SIGNATURE: JAMES E. FIER VP 01/05/2010