

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015023

FILED
Apr 29, 2004
Secretary of State

Entity Name: BURNT STORE GROVES, LLC

Current Principal Place of Business:

C/O GULF CITRUS PROPERTIES, INC.
P.O. BOX 51-2116
PUNTA GORDA, FL 339512116

New Principal Place of Business:

Current Mailing Address:

C/O JACK O. HACKETT, II, ESQUIRE
P.O. DRAWER 511447
PUNTA GORDA, FL 339511447

New Mailing Address:

FEI Number: 04-3702078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O ESQ.
FARR FARR EMERICH SIFRIT HACKETT & CARR PA
99 NESBIT STREET
PUNTA GORDA, FL 33950 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/MEMBERS:

Title: MGR () Delete
Name: WINSLOW, GEORGE
Address: P.O. BOX 51-2116
City-St-Zip: PUNTA GORDA, FL 339512116

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 for the exemption stated in Section 119.07(3)(i), 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: GEORGE WINSLOW

MGR

04/29/2004

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