

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015023

FILED  
Apr 29, 2005  
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 A. WINSLOW

MGR

04/29/2005

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