

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015023

FILED
Apr 21, 2008
Secretary of State

Entity Name: BURNT STORE GROVES, LLC

Current Principal Place of Business:

5377 DUNCAN ROAD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

PO BOX 512116
PUNTA GORDA, FL 33951 US

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 II
FARR FARR EMERICH HACKETT AND CARR PA
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WINSLOW, GEORGE A
5377 DUNCAN ROAD
PUNTA GORDA, FL 33951 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: GEORGE WINSLOW

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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 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

04/21/2008

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