

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015023

Entity Name: BURNT STORE GROVES, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

5377 DUNCAN ROAD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 512116
PUNTA GORDA, FL 33951 US

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:

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

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

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 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

MGRM

04/20/2010

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