## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **DOCUMENT # L02000027451 Secretary of State** 1. Entity Name **BURNT MOUNTAIN 53, LLC** Principal Place of Business Mailing Address 2152 14TH CIRCLE NORTH 2152 14TH CIRCLE NORTH ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01082004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 51-0432562 Not Applicable Zio. Country Zin Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HINES, J. BRADFORD 100 FIRST AVENUE SOUTH, STE. 500 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG, FL 33701 City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signalure hypother printed name of registered agent and title if appreciable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS Ω. ADDITIONS/CHANGES 10. MGRM TITLE Detete TITLE Change ☐ Addition NAME AGUIRRE, FRED C NAME <u>U00000094008</u> STREET ADDRESS 5115 OLD ELLIS POINTE STREET ADDRESS 03/22/04-80042-002 50.00 CITY-ST ZIP ROSWELL, GA 30076 CATY-ST ZAP TITLE MGRM ☐ Derete BILE Change no3fbbA 🔲 NAME SERTICH, LARRY NAME STREET ADDRESS 51 f5 OLD ELLIS POINTE STREET ADORESS CITY, ST. 70 ROSWELL, GA 30076 CITY-ST-ZIP TITLE ☐ De∉ete BBF Change Add Ken NAME SCHERER, CLARK H III MAME STREET ADDRESS 2152 14TH CIRCLE NORTH STREET ADDRESS ST. PETERSBURG, FL 33713 CITY-ST 78P CITY ST ZIP 337LE ☐ Delete ппе Change ☐ AddEen MAME 20404 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP 33111 ☐ Delete TITLE Change Addition NAME NAJUF STREET ADDRESS STREET ADDRESS CITY ST ZIP 11. I hereby certify that the information supplied with this lifting does not qualify 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 the signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee epicowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

GRATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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