

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028349

FILED
Apr 20, 2004
Secretary of State

Entity Name: OLD BURNT STORE - 50, LLC

Current Principal Place of Business:

15630 MCGREGOR BLVD., SUITE 103
FORT MYERS, FL 33908

New Principal Place of Business:

1428 S BRANDYWINE CIRCLE
FORT MYERS, FL 33919

Current Mailing Address:

15630 MCGREGOR BLVD., SUITE 103
FORT MYERS, FL 33908

New Mailing Address:

1428 S BRANDYWINE CIRCLE
FORT MYERS, FL 33919

FEI Number: 30-0136656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAY, SCOTT D
15630 MCGREGOR BLVD., SUITE 103
FORT MYERS, FL 33908

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: CRAY, SCOTT D
Address: 1428 BRANDYWINE C.
City-St-Zip: FORT MYERS, FL 33919 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 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: SCOTT CRAY

MGR

04/20/2004

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