

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028349

FILED
Mar 23, 2009
Secretary of State

Entity Name: OLD BURNT STORE - 50, LLC

Current Principal Place of Business:

2712 MCGREGOR BLVD
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2712 MCGREGOR BLVD
FORT MYERS, FL 33901 US

New Mailing Address:

235 SUMMIT LANDING DR
ZIRCONIA, NC 28790 US

FEI Number: 30-0136656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURSINSKI, KEVIN PA
7800 UNIVERSITY POINTE DR
FORT MYERS, FL 33907 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 () Delete
Name: FRITZ, CHARLES W
Address: 2712 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRITZ, CHARLES W
Address: 235 SUMMIT LANDING DR
City-St-Zip: ZIRCONIA, NC 28790

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: CHARLES W. FRITZ

MGRM

03/23/2009

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