

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028349

FILED
Apr 11, 2012
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:

3134 DAHLIA WAY
NAPLES, FL 34105 US

Current Mailing Address:

235 SUMMIT LANDING DR
ZIRCONIA, NC 28790 US

New Mailing Address:

3134 DAHLIA WAY
NAPLES, FL 34105 US

FEI Number: 30-0136656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FRITZ, WILLIAM E
3134 DAHLIA WAY
NAPLES, FL 34105 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: WILLIAM E. FRITZ

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRITZ, WILLIAM E
Address: 3134 DAHLIA WAY
City-St-Zip: NAPLES, FL 34105

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: WILLIAM E. FRITZ

MGRM

04/11/2012

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