

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032000

FILED
May 29, 2007
Secretary of State

Entity Name: BURNT STORE RANCH, LLC

Current Principal Place of Business:

21550 RIVER RANCH ROAD
ESTERO, FL 33928

New Principal Place of Business:

16631 NORTH RIVER ROAD
ALVA, FL 33920

Current Mailing Address:

21550 RIVER RANCH ROAD
ESTERO, FL 33928

New Mailing Address:

16631 NORTH RIVER ROAD
ALVA, FL 33920

FEI Number: 20-0192754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
1715 MONROE ST
FORT MYERS, FL 33901 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: MGR () Delete
Name: BARBER, ROBERT S
Address: 21550 RIVER RANCH ROAD
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARBER, ROBERT S
Address: 16631 NORTH RIVER ROAD
City-St-Zip: ALVA, FL 33920

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: ROBERT S. BARBER

MGR

05/29/2007

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