

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000032000

FILED
Aug 24, 2011
Secretary of State

Entity Name: BURNT STORE RANCH, LLC

Current Principal Place of Business:

101 CONVENTION DRIVE
SUITE 700
LAS VEGAS, NV 89107

New Principal Place of Business:

16631 NORTH RIVER ROAD
ALVA, FL 33920

Current Mailing Address:

101 CONVENTION DRIVE
SUITE 700
LAS VEGAS, NV 89107

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 ()

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
Name: BARBER, ROBERT S
Address: 16631 NORTH RIVER ROAD
City-St-Zip: ALVA, FL 33920

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: ROBERT S. BARBER

MGR

08/24/2011

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