

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001705

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: BURNT STORE VENTURE, L.L.C.

**Current Principal Place of Business:**

3706 NORTH OCEAN BLVD., SUITE #460  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3706 NORTH OCEAN BLVD., SUITE #460  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 11-3710510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: LESOUSKY, JOHN  
Address: 3706 NORTH OCEAN BLVD., SUITE #460  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR ( ) Delete  
Name: GIBBONEY, STEVEN  
Address: 3706 NORTH OCEAN BLVD., SUITE #460  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST ( ) Delete  
Name: LESOUSKY, JOHN  
Address: 3706 NORTH OCEAN BLVD., SUITE #460  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: LESOUSKY, JOHN  
Address: 3706 NORTH OCEAN BLVD., SUITE #460  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOHN LESOUSKY

MGR

04/26/2005

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