


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90058 049 ****50.00

DOCUMENT # L04000010484	
1. Entity Name SECOND BURNT STORE LAKES INVESTMENT LLC	

Principal Place of Business 3881 WILD ORCHID CT NORTH PORT, FL 34287	Mailing Address 3881 WILD ORCHID CT NORTH PORT, FL 34287
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01112007No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 43-2043124	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

DANTONIO, NANCY
 3881 WILD ORCHID CT
 NORTH PORT, FL 34287

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.


**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM CANEVARI, JAMES A 2 LOVATT ST NORWALK, CT 06851
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  James A. Canevari CPA
 2 Lovatt Street
 Norwalk, CT 06851
 Date: 4/27/07 Daytime Phone #: 203-644-0553