

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010484

**FILED
Mar 22, 2010
Secretary of State**

Entity Name: SECOND BURNT STORE LAKES INVESTMENT LLC

Current Principal Place of Business:

1355 MOHAWK ROAD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1355 MOHAWK ROAD
VENICE, FL 34293

New Mailing Address:

FEI Number: 43-2043124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANEVARI, BRENT A
1355 MOHAWK ROAD
VENICE, FL 34293 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: MGRM
Name: CANEVARI, BRENT A
Address: 1355 MOHAWK ROAD
City-St-Zip: VENICE, FL 34293

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: BRENT A. CANEVARI

MGRM

03/22/2010

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