2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000010485

1. Entity Name
FIRST BURNT STORE LAKES INVESTMENT LLC



FILED Mar 16, 2006 08:00 AM Secretary of State

Principal Place of Business

5232 PELICAN BLVD. CAPE CORAL, FL 33914 __ Mailing Address

5232 PELICAN BLVD. CAPE CORAL, FL 33914



03132006No Chg-LLC

CR2E083 (11/05)

4. FEI Number 43-2043119

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TALWAR, SUNIL 5232 PELICAN BLVD. CAPE CORAL, FL 33914			NOT WRITE HIS 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 Signature, typed or priviled name of registered agent and time it applicable (NOTE Registered Agent signature required when relosating) DATE			
Filing Fee is \$50.00 Due by May 1, 2006			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CANEVARI, JAMES A 2 LOVATT ST NORWALK, CT 05851		
TITLE MAME STREET ADDRESS CHY-ST-ZIP	MGRM TALWAR, SUNIL TRUSTEE		U00000459864 03/27/06-80012-025 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS DITY-ST-ZIP		IN T	HIS SPACE
TITLE NAME STREET ADDRESS CIFY-ST-ZIP			
TITLE			

11. I horeby certify that the information supplied with this tiling 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:

STREET ADDRESS CITY-ST-70

URE:

James A. Canevari CPA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMORY PRINTED PIZED REPRESENTATIVE