


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 23, 2006 8:00 am**  
**Secretary of State**

03-23-2006 90266 039 \*\*\*\*50.00

DOCUMENT # L04000019702	
1. Entity Name THIRD BURNT STORE LAKES INVESTMENT LLC	

Principal Place of Business 5232 PELICAN BLVD. CAPE CORAL, FL 33914	Mailing Address 5232 PELICAN BLVD. CAPE CORAL, FL 33914
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DO NOT WRITE IN THIS SPACE



03132006No Chg-LLC

CR2E083 (11/05)

4. FEI Number 81-0646394	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  TALWAR, SUNIL 5232 PELICAN BLVD. CAPE CORAL, FL 33914
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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**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 06851
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TALWAR, SUNIL TRUSTEE <del>2 LOVATT ST</del> 5232 PELICAN BLVD NORWALK, CT 06851 CAPE CORAL FL 33914
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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	3/13/06	203-849-0887
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, RECEIVER OR TRUSTEE</small>		<small>Date</small>	<small>Daytime Phone #</small>