2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000019702

THIRD BURNT STORE LAKES INVESTMENT LLC



Principal Place of Business

3881 WILD ORHCID CT NORTH PORT, FL 34287 Mailing Address

3881 WILD ORHCID CT NORTH PORT, FL 34287

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

04-30-2007 90058 048 ****50.00



01112007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number			Applied For
_81-0646394			Not Applicable
5. Certificate of Status Desired	П	\$5.00 Additional	

Fee Required

6. Name and Address of Current Registered Agent

DANTONIO, NANCY 3881 WILD ORHCID CT NORTH PORT, FL 34287 .

SIGNATURE:

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	4.1					
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 printed name of registered agent and title if applicable. (NOTE: Registered Age		(NOTE: Registered Agent signa	Ageni signature required when reinstating) DATÉ			
	Ogradia, types of plante value of significant agent and the adpartment	(TO LE TO GENERAL PROPERTY OF THE PERTY OF	are required in extremely	DATE		
Filing Fee Is \$50.00 Due by May 1, 2007						
9.	MANAGING MEMBERS/MANAGERS					
TITLE	MGRM					
NAME	CANEVARI, JAMES A					
STREET ADDRESS	2 LOVATT ST					
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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.						

James A. Canevari CPA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE