

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019702

FILED
Apr 18, 2009
Secretary of State

Entity Name: THIRD BURNT STORE LAKES INVESTMENT LLC

Current Principal Place of Business:

3881 WILD ORHCID CT
NORTH PORT, FL 34287

New Principal Place of Business:

1355 MOHAWK ROAD
VENICE, FL 34293

Current Mailing Address:

3881 WILD ORHCID CT
NORTH PORT, FL 34287

New Mailing Address:

1355 MOHAWK ROAD
VENICE, FL 34293

FEI Number: 81-0646394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CANEVARI, BRENT A
1355 MOHAWK ROAD
VENICE, FL 34293 US

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: BRENT A. CANEVARI

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANEVARI, JAMES A
Address: 2 LOVATT ST
City-St-Zip: NORWALK, CT 06851

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANEVARI, BRENT A
Address: 1355 MOHAWK ROAD
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

04/18/2009

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