

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040726

FILED
Feb 22, 2008
Secretary of State

Entity Name: J. F. G., BURNT STORE PROPERTIES, L.C.

Current Principal Place of Business:

407 EAST MARION AVE., SUITE 101
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

407 EAST MARION AVE., SUITE 101
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-1424480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K
407 EAST MARION AVE., SUITE 101
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: GREEN, JOHN F
Address: 2011 ELDORADO DRIVE
City-St-Zip: GENEVA, IL 60134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREEN, JOHN F
Address: 1190 INDEPENDENCE AVE.
City-St-Zip: ELBURN, IL 60119

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: JOHN F. GREEN

MGR

02/22/2008

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