

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043517

FILED
Feb 17, 2011
Secretary of State

Entity Name: BURNT STORE HOLDINGS, LLC

Current Principal Place of Business:

24226 BUCCANEER ROAD
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

24226 BUCCANEER ROAD
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 20-1224451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, EMERSON
24226 BUCCANEER ROAD
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

GIBBS, EMERSON D
24226 BUCCANEER ROAD
PUNTA GORDA, FL 33955 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: EMERSON D GIBBS

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBBS, JESSICA D
Address: 24226 BUCCANEER BLVD
City-St-Zip: PUNTA GORDA, FL 33955 US

I hereby 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: JESSICA D GIBBS

MGR

02/17/2011

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