2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047443

City-St-Zip:

CAPE CORAL, FL 33914

Entity Name: SUNBELT REALTY BURNT STORE, L.L.C.

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 25020 HARBORSIDE BLVD PUNTA GORDA, FL 33955 **Current Mailing Address: New Mailing Address:** 725 CAPE CORAL PKWY WEST CAPE CORAL, FL 33914 FEI Number: 20-1565838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WATT-BIGGS, BARBARA 725 CAPE CORAL PKWY WEST CAPE CORAL, FL 33914 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition WATT-BIGGS, BARBARA Name: Name: Address: 725 CAPE CORAL PKWY WEST Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PEARCE, DANIEL W Name: Address: 2624 SW 37TH TERRACE Address:

City-St-Zip:

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: BARBARA WATT-BIGGS MGR 04/08/2008