## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # L04000052748** 04-12-2005 90020 050 \*\*\*\*50.00 1. Entity Name EAST BURNT STORE HOLDINGS, L.L.C. Mailing Address Principal Place of Business 20029783 1318 LAFAYETTE STREET 1318 LAFAYETTE STREET CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For 20-Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Hill, Thomas W. SCHUTT, DARRIN R ESQ. Street Address (P.O. Box Number is Not Acceptable) 1105 CAPE CORAL PARKWAY EAST, SUITE C CAPE CORAL, FL 33904 1318 Lafayette St. City Cape Coral, 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. the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition HILL, THOMAS W NAME NAME STREET ADDRESS 1318 LAFAYETTE STREET STREET ADDRESS CAPE CORAL, FL 33904 CITY-SI-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE