2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000052748

1. Entity Name

EAST BURNT STORE HOLDINGS, L.L.C.



FILED
May 02, 2008 08:00 AN
Secretary of State

Principal Place of Business

1318 LAFAYETTE STREET CAPE CORAL, FL 33904

Mailing Address

1318 LAFAYETTE STREET CAPE CORAL, FL 33904



01072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-1372207

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HILL, THOMAS W. 1318 LAFAYETTE ST CAPE CORAL, FL 33904

DO NOT WRITE IN THIS SPACE

| 8. | 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. Tal | m familiar with, and acces | ρţ |
|----|---|----------------------------|----|
| | the obligations of registered agent. | | |
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SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000943862 05/29/08-80076-022 138.75

| 9. | MANAGING MEMBERS/MANAGERS | |
|--|---------------------------------------|--|
| TITLE | MGRM | |
| NAME | HILL, THOMAS W | |
| STREET ADDRESS | 1318 LAFAYETTE STREET | |
| CITY-ST-ZIP | CAPE CORAL, FL 33904 | |
| TITLE | | |
| NAME | | |
| STREET ADDRESS | , , , , , , , , , , , , , , , , , , , | |
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| NAME | | |
| STREET ADDRESS | · · | |
| CITY-ST-ZIP | | |
| 14. I hereby and its that the information appoiled with this filing does not qualify for the ex- | | |

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes | 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.

SIGNATURE: Thom w Will

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-89-08

Daytima Phone