

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90021 026 ****50.00

14016825



01112005 Chg-LLC CR2E083 (10/03)

4. FEI Number 20-1448265 Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

DOCUMENT # L04000055089

1. Entity Name
BURNT STORE 36, L.L.C.



Principal Place of Business
2301 DEL PRADO BOULEVARD, #100
CAPE CORAL, FL 33904

Mailing Address
2301 DEL PRADO BOULEVARD, #100
CAPE CORAL, FL 33904

2. Principal Place of Business
1314 Lafayette St.

3. Mailing Address
1314 Lafayette St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite C

Suite C

City & State

City & State

Cape Coral, FL

Cape Coral, FL

Zip

Country

Zip

Country

33904

USA

33904

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHUTT, DARRIN R ESQ.
SUITE C
1105 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

Name
Baserva, Jose

Street Address (P.O. Box Number is Not Acceptable)

1314 Lafayette St., Suite C

City

Cape Coral,

FL

Zip Code

33904

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/25/05

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
DUARTE, JORGE
5975 SUNSET DRIVE, SUITE 601
SOUTH MIAMI, FL 33143 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
BASERVA, JOSE
2301 DEL PRADO BLVD., #100
CAPE CORAL, FL 33904 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
Baserva, Jose
1314 Lafayette St., Suite C
Cape Coral, FL 33904 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
FLORIDA IMMOBILIEN INVESTMENTS, INC.
4531 DE LEON STREET, #110
SOUTH MIAMI, FL 33143 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
Florida Immobilien Investments, Inc.
2301 Del Prado Blvd., Suite 100
Cape Coral, FL 33990 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
ASHLIND REALTY CORP.
5975 SUNSET DRIVE, SUITE 601
SOUTH MIAMI, FL 33143 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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.

SIGNATURE:

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

Date

Daytime Phone #

4/25/05