

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001798

FILED
Jul 25, 2006
Secretary of State

Entity Name: BURNT STORE VENTURE II, LLC

Current Principal Place of Business:

3706 NORTH OCEAN BLVD., SUITE 460
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3706 NORTH OCEAN BLVD., SUITE 460
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALOIA, FRANK J JR, ESQ
2250 FIRST STREET
FT. MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LESOUSKY, JOHN
Address: 3706 NORTH OCEAN BLVD., SUITE 460
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR () Delete
Name: CAMPAGNOLO, JASON
Address: 4037 OASIS BLVD.
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: GIBBONEY, STEVEN
Address: 14021 BENTLEY CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: T () Delete
Name: CAMPAGNOLO, ROGER
Address: 4037 OASIS BLVD.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN LESOUSKY

MGR

07/25/2006

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