

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024013

FILED
Mar 26, 2006
Secretary of State

Entity Name: BURNT STORE RESIDENTIAL LAND, LLC

Current Principal Place of Business:

244 IMPERIAL LANE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

244 IMPERIAL LANE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

P.O. BOX 480142
FORT LAUDERDALE, FL 333480142

FEI Number: 51-0543443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, SCOTT R
2424 N FEDERAL HIGHWAY
SUITE 462
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: WOJTOWICZ, EDWARD J
Address: 244 IMPERIAL LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGR () Delete
Name: WOJTOWICZ, SUZANNE K
Address: 244 IMPERIAL LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES:

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: EDWARD J WOJTOWICZ

MGR

03/26/2006

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