

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024013

FILED
Apr 28, 2007
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:

P.O. BOX 480142
FORT LAUDERDALE, FL 333480142

New Mailing Address:

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:

WOJTOWICZ, EDWARD J
244 IMPERIAL LANE
LAUDERDALE BY THE SEA, FL 33308 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: EDWARD WOJTOWICZ

04/28/2007

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 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 WOJTOWICZ

MGR

04/28/2007

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