

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060917

FILED
Mar 18, 2009
Secretary of State

Entity Name: BURNT STORE TEN, LLC

Current Principal Place of Business:

18401 MURDOCK CIRCLE
2ND FLOOR
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18401 MURDOCK CIRCLE
2ND FLOOR
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 02-0747485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R
18401 MURDOCK CIRCLE
2ND FLOOR
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MCKINLEY, MICHAEL R
18401 MURDOCK CIRCLE
2ND FLOOR
PORT CHARLOTTE, FL 33948 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: MICHAEL R MCKINLEY

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKINLEY, MICHAEL R TRUSTEE
Address: 18401 MURDOCK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKINLEY, MICHAEL R TRUSTEE
Address: 18401 MURDOCK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: MICHAEL R MCKINLEY, TRUSTEE

MGRM

03/18/2009

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