

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073873

FILED
May 01, 2008
Secretary of State

Entity Name: BURNT STORE PRESERVE LLC

Current Principal Place of Business:

1921 TRADE CENTER WAY
STE 1
NAPLES, FL 34135 US

New Principal Place of Business:

4001 TAMIAMI TRAIL N.
SUITE 330
NAPLES, FL 34103 US

Current Mailing Address:

1921 TRADE CENTER WAY
STE 1
NAPLES, FL 34135 US

New Mailing Address:

4547 PINE ISLAND RD
#181
MATLACHA, FL 33993 US

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:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL N.
SUITE 330
NAPLES, FL 34103 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: MR. KEVIN CARMICHAEL

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRIS, B ADAM
Address: 1921 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34135 US

Title: MGR () Delete
Name: ABERCIA, RALPH
Address: 1921 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34135 US

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: B ADAM MORRIS

MGR

05/01/2008

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