

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118059

FILED
Apr 13, 2009
Secretary of State

Entity Name: BURNT STORE AMENITIES, LLC

Current Principal Place of Business:

5789 CAPE HARBOUR DR
STE 201
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5789 CAPE HARBOUR DR
STE 201
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-3936644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 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: STOUT, WILLIAM J JR
Address: 5789 CAPE HARBOUR DR STE 201
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: DEARDEN, CRAIG A
Address: 5789 CAPE HARBOUR DR STE 201
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:

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: WILLIAM J. STOUT

MRG

04/13/2009

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