2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122150

Entity Name: BURNTSTORE PROPERTIES GROUP, LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2823 THISTLE WAY NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

2823 THISTLE WAY NAPLES, FL 34105

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAVORETTI, ANDREA 2823 THISTLE WAY NAPLES, FL 34105 U

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

Name: S & H HOLDING GROUP, LLC

Address: 2823 THISTLE WAY City-St-Zip: NAPLES, FL 34105

I hereby 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 Statues.

SIGNATURE: ANDREA SAVORETTI MGR 03/01/2011