


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2007 8:00 am
Secretary of State

03-07-2007 90213 011 ****50.00

DOCUMENT # L06000036440 1. Entity Name BURNT STORE 63, LLC					
Principal Place of Business 7800 UNIVERSITY POINTE DRIVE, SUITE 100 FT. MYERS, FL 33907			Mailing Address 7800 UNIVERSITY POINTE DRIVE, SUITE 100 FT. MYERS, FL 33907		
2. Principal Place of Business - No P.O. Box # 14220 Royal Harbour Ct Suite, Apt. #, etc. 510		3. Mailing Address 14220 Royal Harbour Ct Suite, Apt. #, etc. 510			
City & State Fort Myers, Florida Zip 33908		City & State Fort Myers, Florida Zip 33908		4. FEI Number 20-4667079	
Country US		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent D'ALESSANDRO, FRANK R 7800 UNIVERSITY POINTE DRIVE, SUITE 100 FT. MYERS, FL 33907			7. Name and Address of New Registered Agent Name Frank D'Alessandro Street Address (P.O. Box Number is Not Acceptable) 14220 Royal Harbour Ct #510 City Fort Myers		
State FL			Zip Code 33908		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
Frank D'Alessandro, Manager SIGNATURE: [Signature]					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date 3/1/07 Daytime Phone # 239-425-8469		