

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036440

Entity Name: BURNT STORE 63, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

7051 CYPRESS TERRACE, SUITE 110
FORT MYERS, FL 33907

New Principal Place of Business:

12995 S. CLEVELAND AVE
219
FORT MYERS, FL 33907

Current Mailing Address:

POST OFFICE BOX 60151
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 20-4667079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODYARD, THOMAS E
7051 CYPRESS TERRACE, SUITE 110
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WOODYARD, THOMAS E
12995 S. CLEVELAND AVE
219
FORT MYERS, FL 33907 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: THOMAS WOODYARD

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOODYARD, THOMAS E
Address: 7051 CYPRESS TERRACE, SUITE 110
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOODYARD, THOMAS E
Address: 12995 S. CLEVELAND AVE, STE 219
City-St-Zip: FORT MYERS, FL 33907

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: THOMAS WOODYARD

MGR

03/26/2009

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