

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036440

Entity Name: BURNT STORE 63, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

12995 S. CLEVELAND AVE
219
FORT MYERS, FL 33907

New Principal Place of Business:

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
12995 S. CLEVELAND AVE
219
FORT 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
Name: WOODYARD, THOMAS E
Address: 12995 S. CLEVELAND AVE, STE 219
City-St-Zip: FORT MYERS, FL 33907

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 Statutes.

SIGNATURE: THOMAS E. WOODYARD

MGR

02/23/2010

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