

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051050

FILED
Feb 20, 2009
Secretary of State

Entity Name: BURNT STORE REALTY, LLC

Current Principal Place of Business:

2090 MATECUMBE KEY RD
1101
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

2090 MATECUMBE KEY RD
1101
PUNTA GORDA, FL 33955

New Mailing Address:

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

Name and Address of Current Registered Agent:

KONSTANS, CONSTANTINE
2090 MATECUMBE KEY RD
1101
PUNTA GORDA, FL 33955 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: MGRM () Delete
Name: KONSTANS, CONSTANTINE
Address: 2090 MATECUMBE KEY RD # 1101
City-St-Zip: PUNTA GORDA, FL 33955 US

ADDITIONS/CHANGES:

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: CONSTANTINE KONSTANS

MGRM

02/20/2009

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