

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097142

Entity Name: OLDE BURNT STORE, LLC

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

101 CONVENTION CENTER DRIVE, STE.700  
LAS VEGAS, NV 89109

## New Principal Place of Business:

16631 NORTH RIVER ROAD  
ALVA, FL 33920

## Current Mailing Address:

101 CONVENTION CENTER DRIVE, STE.700  
LAS VEGAS, NV 89109

## New Mailing Address:

16631 NORTH RIVER ROAD  
ALVA, FL 33920

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORMAN, ROBERT S  
1715 MONROE STREET  
FT MYERS, FL 33901 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 ( ) Delete  
Name: AKM GLOBAL, INC,  
Address: PO BOX 27740  
City-St-Zip: LAS VAGAS, NV 89126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BARBER, ROBERT S  
Address: 16631 NORTH RIVER ROAD  
City-St-Zip: ALVA, FL 33920

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: ROBERT S. BARBER

MGR

01/23/2009

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