

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097284

FILED
Jan 23, 2009
Secretary of State

Entity Name: OLDE BURNT STORE II, LLC

Current Principal Place of Business:

101 CONVENTIO CENTER DRIVE SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

16631 NORTH RIVER ROAD
ALVA, FL 33920

Current Mailing Address:

101 CONVENTIO CENTER DRIVE SUITE 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