

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097284

FILED
Apr 05, 2012
Secretary of State

Entity Name: OLDE BURNT STORE II, LLC

Current Principal Place of Business:

101 CONVENTION CENTER DRIVE
SUITE 700
LAS VEGAS, NV 89107

New Principal Place of Business:

9261 COACHHOUSE LANE
ESTERSON, FL 33928

Current Mailing Address:

101 CONVENTION CENTER DRIVE
SUITE 700
LAS VEGAS, NV 89107

New Mailing Address:

9261 COACHHOUSE LANE
ESTERSON, FL 33928

FEI Number: 26-3545455

FEI Number Applied For ()

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
Name: BARBER, ROBERT S
Address: 9261 COACHHOUSE LANE
City-St-Zip: ESTERSON, FL 33928

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: ROBERT S. BARBER

MGR

04/05/2012

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