

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115317

Entity Name: BURNT SAVANNAH, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

505 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210425
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 27-1497918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARTERED LAW FIRM OF AUBIN WADE ROBINSON
505 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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
Name: GARDENER, YVONNE
Address: 13677 86TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: YVONNE GARDNER

MS

04/29/2010

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