2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000000007

Entity Name: BURNT STORE CRAFTSMEN LLC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24312 VINCENT AVE. PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

24312 VINCENT AVE. PUNTA GORDA, FL 33955

FEI Number: 27-1680852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 US

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: KYLE, KATHRYN
Address: 24312 VINCENT AVE.
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM

Name: LOVERING, PETER
Address: 24312 VINCENT AVE.
City-St-Zip: PUNTA GORDA, FL 33955

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 Statues.

SIGNATURE: KATHRYN KYLE MGR 01/20/2010