

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069458

FILED
Jan 04, 2012
Secretary of State

Entity Name: BURNT STORE TITLE, LLC

Current Principal Place of Business:

3941 TAMIAMI TRL., STE 3119
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3941 TAMIAMI TRL., STE 3119
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 27-3015535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE
SUITE 350
FT. MYERS, FL 33907 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: MEREDITH-PETERS, DEBRA K
Address: 3941 TAMIAMI TRAIL, UNIT 3121
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: FARHAT, PHILIP D
Address: 12640 SW KINGSWAY CIR.
City-St-Zip: LAKE SUZY, FL 34269

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: JENNIFER BOLLINGER

VP

01/04/2012

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