

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015004

Entity Name: BURNT STORE ROAD, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

11125 GULF SHORE DRIVE
#501
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

220 HONEY LAKE COURT
N. BARRINGTON, IL 60010

New Mailing Address:

FEI Number: 90-0655264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHT, DANIEL B
11125 GULF SHORE DRIVE
#501
NAPLES, FL 34108 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: LIGHT, DANIEL B
Address: 11125 GULF SHORE DR.
City-St-Zip: NAPLES, FL 34108

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: DANIEL B. LIGHT

MGRM

01/09/2012

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