

L99000002744

Burnt Pine Management, LLC  
Registrant's Name



4001 Tamiami Trail North · Suite # 265  
Naples, Florida 34103 · USA

800003435618--0  
-10/23/00--01111--009  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

MJH

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. L99000002744  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 23 AM 11:11

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Burnt Pine Management, LLC
2. The mailing address of the limited liability company is : \_\_\_\_\_  
4001 Tamiami Trail North, #265, Naples FL 34103  
3-29-99 L99000002744
3. Date of filing/registration in Florida \_\_\_\_\_ 4. Document number \_\_\_\_\_

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Euro-American Consulting, Inc.  
Name  
4001 Tamiami Trail North, #265  
Address  
Naples, FL 34103  
City, State and Zip

6. The name and address of the new registered agent and/or office:

U.S. Investor Services, Inc.  
Name  
4901 Tamiami Trail North  
Florida street address (P.O. Box NOT acceptable)  
Naples FL 34103-3010  
City, State and Zip

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 23 AM 11:11

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

Rainey N. Filthaut  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314