2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2013
Secretary of State
CC3371319044

DOCUMENT# L08000088469

Entity Name: BURNFOOT INVESTMENTS, LLC

Current Principal Place of Business:

301 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33405

Current Mailing Address:

301 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33405 US

FEI Number: 26-3406550

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNETT, CHARLES D
8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418 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

Authorized Person(s) Detail :

Title	MGR
Name	HOLLANDER, LAUREN
Address	301 SOUTHERN BOULEVARD
City-State-Zip:	WEST PALM BEACH FL 33405

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAUREN HOLLANDER MANAGER 01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail — Date