

**2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M21000012112

Entity Name: BURGESS ROAD INVESTMENTS, LLC

Current Principal Place of Business:

5500 BANKERS AVE
BATON ROUGE, LA 70808

Current Mailing Address:

5500 BANKERS AVE
BATON ROUGE, LA 70808

FEI Number: 87-2322921

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 32301 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: BEAU BOX

06/17/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BOX, BEAU J
Address 5500 BANKERS AVE
City-State-Zip: BATON ROUGE LA 70808

Title MBR
Name BEAU BOX INVESTMENTS, LLC
Address 5500 BANKERS AVE
City-State-Zip: BATON ROUGE LA 70808

Title AP
Name BOX, BEAU J
Address 5500 BANKERS AVE
City-State-Zip: BATON ROUGE LA 70808

Title MBR
Name PHILIP SHERRILL LLC
Address 220 W GARDEN ST STE 502
City-State-Zip: PENSACOLA FL 32502

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROMAYNE TRAHAN

CFO

06/17/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date