

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010979

FILED
Apr 15, 2011
Secretary of State

Entity Name: BURKHARDT FAMILY INVESTMENTS, L.L.C.

Current Principal Place of Business:

800 VILLAGE SQUARE CRX.
#205
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

800 VILLAGE SQUARE CRX.
#205
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

800 VILLAGE SQUARE CRX.
#340
PALM BEACH GARDENS, FL 33410

New Mailing Address:

800 VILLAGE SQUARE CRX.
#340
PALM BEACH GARDENS, FL 33410

FEI Number: 65-6345658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, JODY H ESQ
800 VILLAGE SQUARE CRX.
#205
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

OLIVER, JODY H ESQ
800 VILLAGE SQUARE CRX.
#340
PALM BEACH GARDENS, FL 33410 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: _____

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURKHARDT, ROBERT
Address: 18 FIELD ROAD
City-St-Zip: SUDBURY, MA 017761120

Title: MGRM
Name: BURKHARDT, RUTH
Address: 1631 E CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: ROBERT BURKHARDT

MGR

04/15/2011

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