2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010979

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

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 VILLAGE SQUARE CRX.

#340

PALM BEACH GARDENS, FL 33410

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURKHARDT, ROBERT
Address: 18 FIELD ROAD
City-St-Zip: SUDBURY, MA 01776 US

Title: MGRM

Name: BURKHARDT, JOHN TRUSTEE Address: 51 WESTMINISTER AVENUE City-St-Zip: ARLINGTON, MA 02474 US

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 Statues.

SIGNATURE: ROBERT BURKHARDT MGMR 04/27/2012