

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022234

FILED
Apr 27, 2007
Secretary of State

Entity Name: BUCHETTE INVESTMENTS, LLC

Current Principal Place of Business:

20 SOUTH 4TH STREET
2245 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

20 SOUTH 4TH STREET
914 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

20 SOUTH 4TH STREET
2245 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

20 SOUTH 4TH STREET
914 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-1107207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, CLAYTON
2245 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BUCHANAN, CLAYTON
914 ATLANTIC AVENUE 1-D
FERNANDINA BEACH, FL 32034 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: CLAYTON W BUCHANAN

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCHANAN, CLAYTON
Address: 2245 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM () Delete
Name: GILLETTE, NICK
Address: 2245 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM () Delete
Name: GILLETTE, ASA
Address: 2245 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUCHANAN, CLAYTON
Address: 914 ATLANTIC AVENUE 1-D
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM (X) Change () Addition
Name: GILLETTE, NICK
Address: 20 SOUTH 4TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM (X) Change () Addition
Name: GILLETTE, ASA
Address: 20 S 4TH STREE T
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLAYTON W BUCHANAN

MGRM

04/27/2007

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