

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022234

FILED
Apr 15, 2009
Secretary of State

Entity Name: BUCHETTE INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

20 SOUTH 4TH STREET
914 ATLANTIC AVENUE, STE 1-D
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

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

New Mailing Address:

20 SOUTH 4TH STREET
914 ATLANTIC AVENUE, STE 1-D
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-1107207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 () Delete
Name: BUCHANAN, CLAYTON
Address: 914 ATLANTIC AVENUE 1-D
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

Title: MGRM () Delete
Name: GILLETTE, ASA
Address: 20 S 4TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MM

04/15/2009

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