

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030362

FILED
Apr 23, 2009
Secretary of State

Entity Name: BURNS FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

1561 SANDY SPRINGS DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1008 PARK AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-1043165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYLES, LINDA B
1561 SANDY SPRINGS DRIVE
ORANGE PARK, FL 32003 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: MRS () Delete
Name: BAYLES, LINDA B
Address: 1561 SANDY SPRINGS DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MR () Delete
Name: BAYLES, BRAD D
Address: 1561 SANDY SPRINGS DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MR () Delete
Name: BURNS, BEN A
Address: 2709 TYNE BLVD
City-St-Zip: NASHVILLE, TN 37215

Title: MR () Delete
Name: BURNS, KENT A
Address: 419 SUNNYSIDE DR
City-St-Zip: NASHVILLE, TN 37205

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:

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: LINDA B. BAYLES PA

MRS

04/23/2009

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