

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018587

FILED
Apr 30, 2008
Secretary of State

Entity Name: BURBACH INVESTMENT GROUP, LLC.

Current Principal Place of Business:

507 W. DUVAL STREET
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

507 W. DUVAL STREET
LAKE CITY, FL 32055

New Mailing Address:

P.O. BOX 2092
LAKE CITY, FL 32056

FEI Number: 20-2398557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURBACH, JAMES M
507 W. DUVAL STREET
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

STEELE, BRANDON J
507 W. DUVAL STREET
LAKE CITY, FL 32055 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: BRANDON J. STEELE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURBACH CAPITAL, INC. .
Address: 507 W. DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: PRES () Change (X) Addition
Name: CADY, THOMAS P
Address: 507 WEST DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055 US

Title: VP () Change (X) Addition
Name: BURBACH, JAMES M
Address: 507 WEST DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055

Title: VP () Change (X) Addition
Name: STEELE, BRANDON J
Address: 507 WEST DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055

Title: VP () Change (X) Addition
Name: CARRENDER, LUKE W
Address: 507 WEST DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055

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: BRANDON J. STEELE

VP

04/30/2008

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