2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040229

in the State of Florida.

Entity Name: BURNETT INVESTMENTS LLC

FILED Jan 12, 2007 Secretary of State

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

1819 MAIN STREET SUITE 207 1819 MAIN STREET SUITE 500 SARASOTA, FL 34236

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1819 MAIN STREET SUITE 207 1819 MAIN STREET SUITE 500

SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 20-2753571 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:

BURNETT, CECIL R III BURNETT, CECIL R III 1819 MAIN STREET SUITE 500 1819 MAIN STREET SUITE 207 SARASOTA, FL 34236 SARASOTA, FL 34236

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: RAY BURNETT 01/12/2007 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

BURNETT, CECIL R III BURNETT, CECIL R III Name: Name: Address: 1819 MAIN ST SUITE 207 Address: 1819 MAIN ST SUITE 500 City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RAY BURNETT 01/12/2007