

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040229

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: BURNETT INVESTMENTS LLC

**Current Principal Place of Business:**

1819 MAIN STREET SUITE 500  
SARASOTA, FL 34236

**New Principal Place of Business:**

1817 SOUTH OSPREY AVE  
SARASOTA, FL 34239

**Current Mailing Address:**

1819 MAIN STREET SUITE 500  
SARASOTA, FL 34236

**New Mailing Address:**

1817 SOUTH OSPREY AVE  
SARASOTA, FL 34239

FEI Number: 20-2753571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BURNETT, CECIL R III  
1817 SOUTH OSPREY AVE  
SARASOTA, FL 34239 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:

01/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BURNETT, CECIL R III  
Address: 1819 MAIN ST SUITE 500  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BURNETT, CECIL R III  
Address: 1817 SOUTH OSPREY AVE  
City-St-Zip: SARASOTA, FL 34239

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: RAY BURNETT

MEM

01/14/2008

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