

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040229

**FILED**  
**Mar 30, 2009**  
**Secretary of State**

**Entity Name:** BURNETT INVESTMENTS LLC

**Current Principal Place of Business:**

5104 N LOCKWOOD RIDGE RD, STE 103  
SARASOTA, FL 34234

**New Principal Place of Business:**

**Current Mailing Address:**

5104 N LOCKWOOD RIDGE RD, STE 103  
SARASOTA, FL 34234

**New Mailing Address:**

1101 9TH AVE WEST  
BRADENTON, FL 34205

**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  
1817 SOUTH OSPREY AVE  
SARASOTA, FL 34239 US

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

BURNETT, CECIL R III  
1101 9TH AVE W  
BRADENTON, FL 34205 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:** RAY BURNETT

03/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** BURNETT, CECIL R III  
**Address:** 1101 9TH AVE W  
**City-St-Zip:** BRADENTON, FL 34205

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

MGR

03/30/2009

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