

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040229

FILED
Jan 07, 2010
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:

1605 MAIN STREET
1115
SARASOTA, FL 34236

Current Mailing Address:

1101 9TH AVE WEST
BRADENTON, FL 34205

New Mailing Address:

1605 MAIN STREET
1115
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:

BURNETT, CECIL R III
1101 9TH AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BURNETT, CECIL R III
1605 MAIN STREET
1115
SARASOTA, FL 34236 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

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURNETT, CECIL R III
Address: 1605 MAIN STREET #1115
City-St-Zip: SARASOTA, FL 34236

I hereby 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

01/07/2010

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