

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061624

Entity Name: BUF 223 INVESTMENTS,LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

1281 GULF OF MEXICO DR.
1102
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

P.O. BOX 2099
ROME, GA 30164 US

New Principal Place of Business:

1281 GULF OF MEXICO DR.
#1102
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, SUSAN G
1281 GULF OF MEXICO DR.
1102
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

HORTON, SUSAN G
1281 GULF OF MEXICO DR.
#1102
LONGBOAT KEY, FL 34228 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: SUSAN G. HORTON

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS () Delete
Name: HORTON, SUSAN G
Address: 1281 GULF OF MEXICO DRIVE #1102
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

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

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: SUSAN G. HORTON

MS

03/02/2009

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