

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049055

FILED
Jul 14, 2008
Secretary of State

Entity Name: BULLHEAD INVESTMENTS, LLC

Current Principal Place of Business:

1900 S. HICKORY STREET
SUITE A
MELBOURNE, FL 32901

New Principal Place of Business:

13009 SOUTH HIGHWAY 475
OCALA, FL 34480

Current Mailing Address:

13009 SOUTH HIGHWAY 475
OCALA, FL 34480

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LARKIN, DAVID
1900 S. HICKORY STREET
SUITE A
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

UNDERBRINK, CHARLES E
13009 SOUTH HIGHWAY 475
OCALA, FL 34480 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: CHARLES E. UNDERBRINK

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NELSON, DOUG
Address: 3554 N. FAIL ROAD
City-St-Zip: LA PORTE, IN 46350

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNDERBRINK, CHARLES
Address: 13009 SOUTH HIGHWAY 475
City-St-Zip: OCALA, FL 34480

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: CHARLES E. UNDERBRINK

MGRM

07/14/2008

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