

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094270

FILED
Jul 23, 2008
Secretary of State

Entity Name: MEMPHIS ROAD INVESTMENT COMPANY,LLC

Current Principal Place of Business:

8821 29TH STREET EAST
PARRISH, FL 34219 US

New Principal Place of Business:

308 13TH ST. W.
BRADENTON, FL 34205 US

Current Mailing Address:

8821 29TH STREET EAST
PARRISH, FL 34219 US

New Mailing Address:

P.O. BOX 1958
BRIGHTON, MI 48116 US

FEI Number: 20-5605511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, DAVID W
308 13TH ST. W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORTON, DAVID C
Address: 8821 29TH ST. E.
City-St-Zip: PARRISH, FL 34219 US

Title: MGRM (X) Delete
Name: GARBUTT, ROBERT B
Address: 8821 29TH ST. E.
City-St-Zip: PARRISH, FL 34219 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HORTON, DAVID C
Address: 2917 BRECKENRIDGE DR.
City-St-Zip: BRIGHTON, MI 48114 US

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: DAVID C. HORTON

MGRM

07/23/2008

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