

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000094270

**FILED**  
**May 08, 2009**  
**Secretary of State**

**Entity Name:** MEMPHIS ROAD INVESTMENT COMPANY,LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1958  
BRIGHTON, MI 48116 US

**New Mailing Address:**

**FEI Number:** 20-5605511 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:**

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: 2917 BRECKENRIDGE DR.  
City-St-Zip: BRIGHTON, MI 48114 US

**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: DAVID HORTON

MGRM

05/08/2009

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