

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094270

FILED
Apr 27, 2010
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 ()

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
Name: HORTON, DAVID C
Address: 2917 BRECKENRIDGE DR.
City-St-Zip: BRIGHTON, MI 48114 US

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: DAVID C HORTON

MGRM

04/27/2010

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