2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053637

Entity Name: BUSS INVESTMENTS, LLC

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

616 HICKORY LANE 615 N WIGGINS RD HAVANA, FL 32333 PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

616 HICKORY LANE 3718 HILEMAN DR S HAVANA, FL 32333 LAKELAND, FL 33810

FEI Number: 26-0252618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COTON, DANIEL M
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 US

BUSS, EDWARD C
3718 HILEMAN DR S
LAKELAND, FL 33810 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: EDWARD C BUSS 02/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: MR (X) Change () Addition

 Name:
 BUSS, EDWARD C
 Name:
 BUSS, EDWARD C

 Address:
 616 HICKORY LANE
 Address:
 3718 HILEMAN DR S

 City-St-Zip:
 HAVANA, FL 32333
 City-St-Zip:
 LAKELAND, FL 33810

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: EDWARD C BUSS MR 02/17/2009