

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085161

FILED
Apr 02, 2009
Secretary of State

Entity Name: BYERLY INVESTMENT GROUP, LLC

Current Principal Place of Business:

960 LIVE OAK PLANTATION ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

960 LIVE OAK PLANTATION ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 26-0743177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, BYERLY J
960 LIVE OAK PLANTATION ROAD
TALLAHASSEE, FL 32312 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: BYERLY, ANDREW J
Address: 960 LIVE OAK PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR () Delete
Name: BYERLY, BAXTER JR.
Address: 25001 FADETTE DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR () Delete
Name: BYERLY, BAXTER
Address: 960 LIVE OAK PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR () Delete
Name: BYERLY, MARY ANN
Address: 960 LIVE OAK PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR () Delete
Name: SIMPSON, JANET
Address: 7624 BROOK FOREST DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: MGR () Delete
Name: SIMPSON, JOSEPH
Address: 7624 BROOK FOREST DRIVE
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

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: BAXTER H BYERLY

MGR

04/02/2009

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