

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041241

Entity Name: LSS INVESTMENTS, LLC

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

13715 ATTLEY PLACE
TAMPA, FL 33624

New Principal Place of Business:

900 NW SNUG HARBOUR
CRYSTAL RIVER, FL 34428

Current Mailing Address:

13715 ATTLEY PLACE
TAMPA, FL 33624

New Mailing Address:

900 NW SNUG HARBOUR
CRYSTAL RIVER, FL 34428

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, LEARY C
13715 ATTLEY PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SHORT, LEARY C
900 NW SNUG HARBOUR
TAMPA, FL 34428 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: LEARY C SHORT

04/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHORT, LEARY C
Address: 13715 ATTLEY PLACE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHORT, LEARY C
Address: 900 NW SNUG HARBOUR
City-St-Zip: CRYSTAL RIVER, FL 34428

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEARY C SHORT

MGR

04/03/2005

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