2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050616

Entity Name: HZ & S INVESTMENTS, LLC

FILED Feb 02, 2009 Secretary of State

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

7503 CHANCELLOR DR. ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

105 E SR 434 WINTER SPRINGS, FL 32708

FEI Number: 20-0462224 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:

FONG, DAVID 105 E SR 434 WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:XIAO QING, SUNName:XIAO QING, SUNAddress:3948 BROOKMYRA DR.Address:1267 PRESERVE POINT DR

Address: 3948 BROOKMYRA DR. Address: 1267 PRESERVE POINT D
City-St-Zip: ORLANDO, FL 32837 City-St-Zip: WINTER PARK, FL 32789

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: XIAOQING SUN MGR 02/02/2009