

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015923

Entity Name: STS INVESTMENTS, LLC

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

7 E 17TH ST TREET
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

7 E 17TH ST TREET
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 20-0787235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LILLY, CHARLES
43 E. 17TH STREET
ST. CLOUD, FL 34769 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:

Title: MGR () Delete
Name: LILLY, CHARLES
Address: 7 E 17TH ST
City-St-Zip: ST. CLOUD, FL 34769

Title: MGR () Delete
Name: HESS, SHANE
Address: 7 E 17TH ST
City-St-Zip: ST. CLOUD, FL 34769

Title: MGR () Delete
Name: URBAN, WILLIAM S
Address: 217 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769

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:

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: CHARLES LILLY

MGR

08/07/2008

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