

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015923

Entity Name: STS INVESTMENTS, LLC

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

7 E. 17TH STREET  
SAINT CLOUD, FL 34769

## Current Mailing Address:

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

## New Mailing Address:

7 E. 17TH STREET  
SAINT CLOUD, FL 34769

FEI Number: 20-0787235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LILLY, CHARLES  
7 E. 17TH STREET  
ST. CLOUD, FL 34769 US

## Name and Address of New Registered Agent:

LILLY, CHARLES T JR  
7 E. 17TH STREET  
SAINT 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: CHARLES T. LILLY, JR

02/16/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LILLY, CHARLES T JR  
Address: 7 E. 17TH STREET  
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGR  
Name: HESS, SHANE D  
Address: 7 E. 17TH STREET  
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGR  
Name: URBAN, WILLIAM S  
Address: 217 13TH STREET  
City-St-Zip: SAINT CLOUD, FL 34769

I hereby 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 T. LILLY, JR

MGR

02/16/2011

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