2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025163

Entity Name: K & S INVESTMENTS LLC

FILED Apr 30, 2008 Secretary of State

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

2625 SE HIGHWAY 441 2625 SE HIGHWAY 441 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

2625 SE HIGHWAY 441 2625 SE HIGHWAY 441 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 US

FEI Number: 51-0506106 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:

CHAPMAN, DONALD SCOTT 2625 SE HÍGHWAY 441 OKEECHOBEE, FL 34974 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete CHAPMAN, DONALD SCOTT CHAPMAN, DONALD SCOTT Name: Name: Address: 2625 SE HIGHWAY 441 Address: 2625 SE HIGHWAY 441 City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CHAPMAN, KELLIE M Name: CHAPMAN, KELLIE M Address: 2625 SE HIGHWAY 441 Address: 2625 SE HIGHWAY 441 City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974 US

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: DONALD SCOTT CHAPMAN **PRES** 04/30/2008