2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025163

Entity Name: K & S INVESTMENTS LLC

FILED Apr 26, 2011 Secretary of State

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

2625 SE HIGHWAY 441

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

2625 SE HIGHWAY 441

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 HIGHWAY 441 OKEECHOBEE, FL 34974 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: MGRM

Name: CHAPMAN, DONALD SCOTT Address: 2625 SE HIGHWAY 441 City-St-Zip: OKEECHOBEE, FL 34974 US

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 Statues.

SIGNATURE: SCOTT CHAPMAN MGRM 04/26/2011