

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037323

Entity Name: LSS INVESTMENTS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3708 ALT 19 N.
PALM HARBOR, FL 34683 US

New Principal Place of Business:

2251 MONTCLAIR ROAD
CLEARWATER, FL 33763 US

Current Mailing Address:

3708 ALT 19 N.
PALM HARBOR, FL 34683 US

New Mailing Address:

2251 MONTCLAIR ROAD
CLEARWATER, FL 33763 US

FEI Number: 20-1132720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, D. SCOTT
3708 ALT 19 N.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DOUGLAS, D. SCOTT
2251 MONTCLAIR ROAD
CLEARWATER, FL 33763 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOUGLAS, D. SCOTT
Address: 3708 ALT 19 N.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGLAS, D. SCOTT
Address: 2251 MONTCLAIR ROAD
City-St-Zip: CLEARWATER, FL 33763

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: D. SCOTT DOUGLAS

MGRM

04/27/2007

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