2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072104

Entity Name: KMS INVESTMENTS, LLC

FILED Jan 25, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

C/O DAVID M. KREUTZER 6324 CRESTMONT GLEN LANE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

C/O STEVEN R. MAIN 6308 CLEARMEADOW COURT WINDERMERE, FL 34786 C/O STEVEN R. MAIN 2201 TILLMAN AVENUE WINTER GARDEN, FL 34787

FEI Number: 57-1219136 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:

KREUTZER, DAVID M 6324 CRESTMONT GLEN LANE WINDERMERE, FL 34786 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:

3 3

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KREUTZER, DAVID M
 Name:

 Address:
 6324 CRESTMONT GLEN LANE
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SULLIVAN, BRIAN T
 Name:

 Address:
 6414 MONTCLAIR BLUFF LANE
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID KREUTZER MGRM 01/25/2007