2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079673

Entity Name: STS INVESTMENTS, LLC

FILED Apr 13, 2012 Secretary of State

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

2020 OLD DIXIE HWY, S.E., #4 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

2020 OLD DIXIE HWY, S.E., #4 VERO BEACH, FL 32962

FEI Number: 20-1961757 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:

KIRK, WILLIAM N 979 BEACHLAND BLVD. VERO BEACH, FL 32963 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: SMITH, STEPHEN T

Address: 2020 OLD DIXIE HWY, S.E., #4
City-St-Zip: VERO BEACH, FL 32962

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: STEPHEN T SMITH MGR 04/13/2012