2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084510

City-St-Zip:

LAKE WORTH, FL 33467

Entity Name: S & A INVESTMENTS, LLC

FILED Jun 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5235 WHITEWOOD COVE SOUTH LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 5235 WHITEWOOD COVE SOUTH LAKE WORTH, FL 33467 FEI Number: 20-1922226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HERRINGTON, ANGELA Name: Name: Address: 5235 WHITEWOOD COVE SOUTH Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HERRINGTON, SCOTT Name: Address: 5235 WHITEWOOD COVE SOUTH Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: ANGELA HERRINGTON MGRM 06/15/2005