2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002804

Entity Name: K & S INVESTMENTS, LLC

FILED Apr 18, 2006 Secretary of State

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

1338 CORNERSTONE CT ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

PO BOX 916623 PO BOX 916623

LONGWOOD, FL 32791 US LONGWOOD, FL 327916623 US

FEI Number: 04-3803775 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:

KELLY, CHARLES J JR. 1338 CORNERSTONE CT ORLANDO, FL 32835 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: ADDITIONS/CHANGES:

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

 Name:
 KELLY, CHARLES J JR
 Name:

 Address:
 1338 CORNERSTONE CT
 Address:

 City-St-Zip:
 ORLANDO, FL 32835 US
 City-St-Zip:

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

 Name:
 SCHLEICHKÖRN, RAYMOND
 Name:

 Address:
 3412 JAYMARA PLACE
 Address:

 City-St-Zip:
 APOPKA, FL 32712 US
 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: CHARLES J KELLY JR MGRM 04/18/2006