

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006812

Entity Name: D & S INVESTMENT CO., LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

5309 WITHAM COURT
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

5309 WITHAM COURT
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-2204938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW SERVICE CORPORATION OF FLORIDA
201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PEEK, SCOTT I JR.
5309 WITHAM COURT
TAMPA, FL 33647 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: SCOTT I. PEEK, JR.

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEEK, SCOTT I JR.
Address: 5309 WITHAM COURT
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT I. PEEK, JR.

MGRM

03/06/2009

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