2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015862

Entity Name: 1 & S INVESTMENT, LLC

City-St-Zip:

LAKELAND, FL 33810 US

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6316 KATHLEEN RD LAKELAND, FL 33810 US **Current Mailing Address: New Mailing Address:** 6316 KATHLEEN RD LAKELAND, FL 33810 US FEI Number: 20-3013449 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: ISA, MOHAMMED 6316 KATHLEEN RD LAKELAND, FL 33810 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: () Change () Addition () Delete ISA, MOHAMMED Name: Name: Address: 6316 KATHLEEN RD Address: City-St-Zip: LAKELAND, FL 33810 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: SALLEM, NIZAR Name: Address: 6316 KATHLEEN RD 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: MOHAMMED ISA P 04/15/2009