

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021759

Entity Name: FS INVESTORS LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

5055 HIGHWAY A1A
SUITE A
VERO BEACH, FL 32963

Current Mailing Address:

P. O. BOX 643717
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 20-2504382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBOW, ALLEN H
3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RUSTINE, DAVID A
5055 HIGHWAY A1A
SUITE A
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: DAVID A. RUSTINE

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSTINE, DAVID A
Address: 5055 HIGHWAY A1A NORTH, SUITE A
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSTINE, DAVID A
Address: 5055 HIGHWAY A1A, SUITE A
City-St-Zip: VERO BEACH, FL 32963

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: DAVID A. RUSTINE

MGR

04/18/2008

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