## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065903

Entity Name: L.S. INVESTMENT LLC

FILED Mar 19, 2006 Secretary of State

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

107900 OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

107900 OVERSEAS HIGHWAY KEY LARGO, FL 33037

FEI Number: 20-4201075 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:

SEUSS, STEFAN

2333 BRICKELL AVE. #1915

MIAMI, FL 33129

US

JOKS, DET H

10689 NORTH KENDALL DRIVE
PENTHOUSE 310

MIAMI, FL 33176 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: DET JOKS 03/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SCHAUPP, LINDA
 Name:

 Address:
 107900 OVERSEAS HIGHWAY
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 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: LINDA SCHAUPP MGR 03/19/2006