

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065903

Entity Name: L.S. INVESTMENT LLC

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

107900 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

107900 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-4201075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOKS, DET H
10689 NORTH KENDALL DRIVE
PENTHOUSE 310
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SCHAUPP, LINDA
Address: 107900 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHAUPP, REINHARD
Address: 107900 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: MGR () Change (X) Addition
Name: SCHAUPP, KARINA
Address: 107900 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: KARINA SCHAUPP

MGR

02/16/2007

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