2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066466

City-St-Zip:

RENO. NV 89511

Entity Name: 3'S COMPANY INVESTMENTS, L.L.C.

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4006 BAINWOOD COURT TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** 4006 BAINWOOD COURT TAMPA, FL 33614 FEI Number: 57-1225107 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: EDDY, ROBERT K C/O EDDY & ROTHBURD, P.A. 808 W. DELEON STREET TAMPA, FL 33606 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: MGRM () Delete Title: () Change () Addition EAVES, CAROL L Name: Name: Address: 4006 BAINWOOD COURT Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ATWOOD, MARGARET L Name: Address: 9674 SHADOWSTONE WAY Address: City-St-Zip: RENO, NV 89511 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ATWOOD, DONALD L Name: Name: 9674 SHADOWSTONE WAY Address: Address:

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.

City-St-Zip:

SIGNATURE: DON ATWOOD MGRM 03/12/2009