2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066466

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

FILED Feb 16, 2010 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:

Title: MGRM

Name: EAVES, CAROL L Address: 4006 BAINWOOD COURT City-St-Zip: TAMPA, FL 33614

Title: MGRM

Name: ATWOOD, MARGARET L Address: 6741 DEER FOOT DR. City-St-Zip: PINSON, AL 35126

Title: MGRM

 Name:
 ATWOOD, DONALD L

 Address:
 6741 DEER FOOT DR.

 City-St-Zip:
 PINSON, AL 35126

I hereby 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 Statues.

SIGNATURE: DONALD L ATWOOD MGRM 02/16/2010