2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088808

Name:

Address:

City-St-Zip:

Entity Name: H.S.L. INVESTMENTS LLC

LINELL, MICHELLE A

7117 VENETIAN WAY

WEST PALM BEACH, FL 33406

FILED Aug 21, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7117 VENETIAN WAY WEST PALM BEACH, FL 33406 **Current Mailing Address: New Mailing Address:** 7117 VENETIAN WAY WEST PALM BEACH, FL 33406 FEI Number: 20-3655672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LINELL, HARRY S III 7117 VENETIAN WAY WEST PALM BEACH, FL 33406 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 Title: () Change () Addition () Delete LINELL, HARRY S III Name: Name: Address: 7117 VENETIAN WAY Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

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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: HARRY S. LINELL III MGRM 08/21/2006