

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 25, 2010
Secretary of State

Entity Name: D&S INVESTMENTS HOLDINGS, LLC

Current Principal Place of Business:

6966 VENTURE CIRCLE
ORLANDO, FL 32870

New Principal Place of Business:

6966 VENTURE CIRCLE
ORLANDO, FL 32807

Current Mailing Address:

6966 VENTURE CIRCLE
ORLANDO, FL 32870

New Mailing Address:

6966 VENTURE CIRCLE
ORLANDO, FL 32807

FEI Number: 20-3780551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, DAVID
6966 VENTURE CIRCLE
ORLANDO, FL 32870 US

Name and Address of New Registered Agent:

MCLEOD, DAVID
6966 VENTURE CIRCLE
ORLANDO, FL 32807 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:

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCLEOD, DAVID W
Address: 6966 VENTUNE CIR
City-St-Zip: ORLANDO, FL 32807

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 Statutes.

SIGNATURE: DAVID W. MCLEOD

MGR

03/25/2010

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