

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122046

Entity Name: H&S INVESTMENTS, L.L.C.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5901 S. ELKINS AVE.
TAMPA, FL 336114511

New Principal Place of Business:

Current Mailing Address:

5901 S. ELKINS AVE.
TAMPA, FL 336114511

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, MATTHEW C
500 EAST KENNEDY BLVD., SUITE 200
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STOLTZFOOS, DION C
Address: 5901 S ELKINS AVE
City-St-Zip: TAMPA, FL 33611

Title: MGR () Change (X) Addition
Name: HAILEY, JOSH W
Address: 313 W 88TH ST APT 1A
City-St-Zip: NEW YORK, NY 10024

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: DION STOLTZFOOS MGR 04/28/2006

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