

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 06, 2009
Secretary of State**

DOCUMENT# L05000122046

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

Current Principal Place of Business:

613 BOSPHOROUS AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

613 BOSPHOROUS AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-4062386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZFOOS, DION C
613 BOSPHOROUS AVENUE
TAMPA, FL 33606 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: MGRM () Delete
Name: STOLTZFOOS, DION C
Address: 613 BOSPHOROUS AVE
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: HAILEY, JOSH W
Address: 2442 ADELAIDE DRIVE
City-St-Zip: THOMSON STATION, TN 37179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: DION C STOLTZFOOS MGRM 04/06/2009

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