

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063009

FILED
Jan 17, 2007
Secretary of State

Entity Name: S & A INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

150 S. INDUSTRIAL LOOP
LABELLE, FL 33935

New Principal Place of Business:

110 S. INDUSTRIAL LOOP
LABELLE, FL 33935

Current Mailing Address:

150 S. INDUSTRIAL LOOP
LABELLE, FL 33935

New Mailing Address:

110 S. INDUSTRIAL LOOP
LABELLE, FL 33935

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKEY, OWEN L JR.
90 HOWE AVE.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

PEREZ, JUAN A
60 CLARK ST
LABELLE, FL 33935 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: JUAN A PEREZ

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PM INVESTMENTS, LLC,
Address: 150 S. INDUSTRIAL LOOP
City-St-Zip: LABELLE, FL 33935

Title: MGRM () Delete
Name: VALKEN INC.,
Address: 150 S. INDUSTRIAL LOOP
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PM INVESTMENTS, LLC,
Address: 110 S. INDUSTRIAL LOOP
City-St-Zip: LABELLE, FL 33935

Title: MGRM (X) Change () Addition
Name: VALKEN INC.,
Address: 110 S. INDUSTRIAL LOOP
City-St-Zip: LABELLE, FL 33935

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: JUAN A PEREZ

P

01/17/2007

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