2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001798

Entity Name: S & D INVESTMENTS PENSACOLA, LLC

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 S. FAIRDIELD DR, LOT 42 PENSACOLA, FL 32506 US 1000 S. FAIRFIELD DRIVE LOT 42 PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

1000 S. FAIRDIELD DR, LOT 42 PENSACOLA, FL 32506 US 1000 S. FAIRFIELD DRIVE LOT 42 PENSACOLA, FL 32506 US

FEI Number: 20-8169359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULMAN, DALE
6880 W. FAIRFIELD DRIVE
55
PENSACOLA, FL 32506 US

SCHULMAN, DALE
1000 S. FAIRFIELD DRIVE LOT 42
PENSACOLA, FL 32506 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: 01/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SCHULMAN DALE,Name:SCHULMAN DALE,Address:6880 W. FAIRFIELD DRIVE SUITE 55Address:1000 S. FAIRFIELD DRIVE LOT 42City-St-Zip:PENSACOLA, FL 32506 USCity-St-Zip:PENSACOLA, FL 32506 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHULMAN, STEWART
 Name:

 Address:
 1673 STADIUM COURT
 Address:

 City-St-Zip:
 ANN ARBOR, MI 48103 US
 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: DALE SCHULMAN MGRM 01/25/2008