

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053489

Entity Name: HSI INVESTMENTS, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

22529 TUCKAHOE ROAD
ALVA, FL 32920

New Principal Place of Business:

Current Mailing Address:

22529 TUCKAHOE ROAD
ALVA, FL 32920

New Mailing Address:

FEI Number: 26-2710186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEY, ALISON C ESQ
4635 S. DEL PRADO BLVD.
CAPE CORAL, FL 33904 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: MGR
Name: MESSMER, HEATHER
Address: 22529 TUCKAHOE ROAD
City-St-Zip: ALVA, FL 32920

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: HEATHER MESSMER

MGR

02/22/2011

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