

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082049

Entity Name: DS 1 INVESTMENTS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1472 MEADOWBROOK RD NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1472 MEADOWBROOK RD NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 27-2237086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAK, STEPHANIE A
1472 MEADOWBROOK
PALM BAY,, FL 32905 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: PEAK, STEPHANIE A
Address: 1472 MEADOWBROOK RD NE
City-St-Zip: PALM BAY, FL 32905 US

Title: MGR
Name: JAGO, DONOVAN J
Address: 1472 MEADOWBROOK RD NE
City-St-Zip: PALM BAY, FL 32905 US

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: DONOVAN JAGO

MR

02/16/2011

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