

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126453

FILED
Mar 10, 2012
Secretary of State

Entity Name: H & S INVESTMENT FIRM, LLC

Current Principal Place of Business:

31328 ANDERSON DR
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1288
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 27-4249591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEY, MARIE A
31328 ANDERSON DR
TAVARES, FL 32778 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
Name: HEY, MARIE A
Address: 31328 ANDERSON DR
City-St-Zip: TAVARES, FL 32778 US

Title: MGRM
Name: SHAFAR, JERRY J
Address: 440 ANDERSON DR
City-St-Zip: TAVARES, FL 32778 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: MARIE A HEY

MGRM

03/10/2012

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