2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091395

Entity Name: LLS INVESTMENTS, INC.

FILED Apr 14, 2011 Secretary of State

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

5801 S. US HWY 1

FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

5801 S. US HWY 1 FORT PIERCE, FL 34982

FEI Number: 30-0507817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SNEED, LINDA S SNEED, LINDA S 7770 SPENCER PARRISH ROAD

5801 S. US HWY 1 FORT PIERCE, FL 34982 PARRISH, FL 34219 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: LINDA S. SNEED

04/14/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SNEED, HARVEY L Name: 5801 S. US HWY 1 Address: City-St-Zip: FORT PIERCE, FL 34982

Title: SD

Name: SNEED, LINDA S Address: 5801 S. US HWY 1 FORT PIERCE, FL 34982 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA S. SNEED SD 04/14/2011