2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119369

Entity Name: FBS INVESTMENT MANAGEMENT, LLC

Littly Name. 1 DS INVESTMENT MANAGEMENT,

Current Principal Place of Business:

816 A1A NORTH SUITE 201

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

816 A1A NORTH SUITE 201 PONTE VEDRA BEACH, FL 32082 US

FEI Number: 41-2036773 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, MATTHEW 816 A1A NORTH SUITE 201 PONTE VEDRA BEACH, FL 32082 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: MATTHEW MILLER 02/05/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name SONTAG, FREDERICK B Address 816 A1A NORTH SUITE 201

City-State-Zip: PONTE VEDRA BEACH FL 32082

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 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; and that my name appears above, or on an attachment with all other like empowered.

FILED Feb 05, 2013

Secretary of State

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