

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096615

**FILED**  
**Apr 10, 2009**  
**Secretary of State**

**Entity Name:** M & S INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

6504 SOMERSET CIRCLE  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

**Current Mailing Address:**

6504 SOMERSET CIRCLE  
BOCA RATON, FL 33496 US

**New Mailing Address:**

FEI Number: 26-3532075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOOD, SARAH K  
6504 SOMERSET CIRCLE  
BOCA RATON, FL 33496 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 ( ) Delete  
Name: WOOD, SARAH K  
Address: 6504 SOMERSET CIRCLE  
City-St-Zip: BOCA RATON, FL 33496 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SARAH K. WOOD

MGR

04/10/2009

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