

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000399

FILED
Jun 06, 2007
Secretary of State

Entity Name: M & S FAMILY INVESTMENTS, LTD.

Current Principal Place of Business:

1550 SAWGRASS CORPORATE PARKWAY
SUITE 230
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1550 SAWGRASS CORPORATE PARKWAY
SUITE 230
FORT LAUDERDALE, FL 33323

New Mailing Address:

20155 NE 38 COURT
UNIT #2304
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, KEVIN M
1550 SAWGRASS CORPORATE PARKWAY
SUITE 230
FORT LAUDERDALE, FL 33323 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

GENERAL PARTNER INFORMATION:

Document #: P05000097727
Name: M & S MANAGEMENT GP, INC.
Address: 1550 SAWGRASS CORPORATE PARKWAY #230
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KEVIN M WATSON

MMBR

06/06/2007

Electronic Signature of Signing General Partner

Date