## 2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0600000399

Entity Name: M & S FAMILY INVESTMENTS, LTD.

FILED Apr 05, 2008 Secretary of State

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

1550 SAWGRASS CORPORATE PARKWAY 20155 N E 38TH COURT SUITE 230 SUITE 2304

FORT LAUDERDALE, FL 33323 AVENTURA, FL 33180

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

WATSON, KEVIN M
1550 SAWGRASS CORPORATE PARKWAY
SUITE 230
SUITE 2304
AVENTURA EL 22222 LIS

FORT LAUDERDALE, FL 33323 US AVENTURA, FL 33180 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: 04/05/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P05000097727

Name: M & S MANAGEMENT GP, INC.

Address: 1550 SAWGRASS CORPORATE PARKWAY #230 Address: 20155 N E 38TH COURT #2304

City-St-Zip: FORT LAUDERDALE, FL 33323 City-St-Zip: AVENTURA, FL 33180

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 WATSON RA 04/05/2008