

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A24674

Entity Name: M & I INVESTMENT GROUP, LTD.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1241 TREE BAY LANE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1241 TREE BAY LANE
SARASOTA, FL 34242

New Mailing Address:

PO BOX 40067
SARASOTA, FL 34242

FEI Number: 59-2814411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, MARTIN
1241 TREE BAY LANE
SARASOTA, FL 34242 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 #: J88610
Name: IMAR REAL ESTATE MANAGEMENT, INC.
Address: 1241 TREE BAY LANE
City-St-Zip: SARASOTA, FL

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: SARASOTA, FL 34242

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: MARTIN RAPPAPORT

PRES

03/23/2009

Electronic Signature of Signing General Partner

Date