

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012435

Entity Name: M & S INVESTMENTS, L.L.C.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

1915 AIRPORT BOULEVARD
MELBOURNE, FL 32901

New Principal Place of Business:

1905 AIRPORT BOULEVARD
MELBOURNE, FL 32901

Current Mailing Address:

1915 AIRPORT BOULEVARD
MELBOURNE, FL 32901

New Mailing Address:

1905 AIRPORT BOULEVARD
MELBOURNE, FL 32901

FEI Number: 65-1046100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FALLACE, JAMES H ESQ.
FALLACE & ASSOCIATES, P.A.
1900 S. HICKORY STREET, STE. A
MELBOURNE, FL 32901 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: FIASHER, MICHAEL R
Address: 1915 AIRPORT BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISCHER, MICHAEL R
Address: 1905 AIRPORT BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL R FISCHER

MGR

07/05/2005

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