

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012435

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

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1905 AIRPORT BOULEVARD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1905 AIRPORT BOULEVARD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 65-1046100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: FISCHER, MICHAEL R
Address: 1905 AIRPORT BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

Title: MGR () Delete
Name: MCGANN, STEPHEN A
Address: 1905 AIRPORT BLVD
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

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

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: MICHAEL R FISCHER

MGR

04/30/2008

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