

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012435

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

FILED  
Mar 23, 2012  
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 ( )

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

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

I hereby 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: STEPHEN MCGANN

MGR

03/23/2012

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