2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 23, 2005 08:00 AM **DOCUMENT # L00000014124 Secretary of State** M&S INVESTMENTS, L.L.C. Principal Place of Business Meiling Address 3910 GOLF PARK LOOP 3910 GOLF PARK LOOP SUITE #1 SUITE #1 BRADENTON, FL 34203 BRADENTON, FL 34203 01282005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1072241 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONIGLIO, SAMUEL M III DO NOT WRITE 3910 GOLF PARK LOOP SUITE #1 IN THIS SPACE BRADENTON, FL 34203 . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Repistered Abent signature required when reinstating). DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGRM NAME CONIGLIO, SAMUEL M III U00000273**573** STREET ADDRESS 3910 GOLF PARK LOOP, SUITE #1 18/23/05-80031-023 50.00 CITY-ST-ZIP BRADENTON, FL 34203 MGRM TITLE CONIGLIO, CAROL A NAME STREET ADDRESS 3910 GOLF PARK LOOP, SUITE #1 CATY-ST-ZIP BRADENTON, FL 34203 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-70P

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

TITE F NAME STREET ADDRESS CITY-ST-ZIP