

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012224

FILED
Apr 14, 2008
Secretary of State

Entity Name: M & S REAL ESTATE DEVELOPMENT CO. LLC

Current Principal Place of Business:

23423 SERENE MEADOW DR. S.
BOCA RATON, FL 33428

New Principal Place of Business:

4801 W HILLSBORO BLVD
COCONUT CREEK, FL 33073

Current Mailing Address:

23423 SERENE MEADOW DR. S.
BOCA RATON, FL 33428

New Mailing Address:

12375 W SAMPLE RD
CORAL SPRINGS, FL 33065

FEI Number: 01-0736186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULMAN, NORMAN
23423 SERENE MEADOW DR. S.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SCHULMAN, NORMAN
6489 NW 65 WAY
PARKLAND, FL 33067 US

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: NORMAN SCHULMAN

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANGONE, MARIO
Address: 4801 W HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: SCHULMAN, NORMAN
Address: 12375 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

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: NORMAN SCHULMAN

MGR

04/14/2008

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