


2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

FILED  
Jan 13, 2006 08:00 AM  
Secretary of State

DOCUMENT # L04000034906 1. Entity Name M & S INVESTMENT PARTNERS, LLC	
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Principal Place of Business 8 SPRINGWOOD PATH LAUREL HOLLOW, NY 11791	Mailing Address C/O STEPHEN MARCHESE 8 SPRINGWOOD PATH LAUREL HOLLOW, NY 11791
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DO NOT WRITE IN THIS SPACE

01102006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 38-3702383	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  
  
FLORIDA FILING & SEARCH SERVICES, INC.  
1333 NORTH DUVAL STREET  
TALLAHASSEE, FL 32303

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IN THIS SPACE

8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when refreshing) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

Filing Fee is \$50.00  
Due by May 1, 2008

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MARCHESE, MICHAEL 11 STILLMAN ROAD GLEN COVE, NY 11542
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MARCHESE, STEPHEN 8 SPRINGWOOD PATH LAUREL HOLLOW, NY 11791
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01/18/06-80031-025 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further 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 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:  1/10/06  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #