

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034906

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: M & S INVESTMENT PARTNERS, LLC

**Current Principal Place of Business:**

8 SPRINGWOOD PATH  
LAUREL HOLLOW, NY 11791

**New Principal Place of Business:**

**Current Mailing Address:**

C/O STEPHEN MARCHESE  
8 SPRINGWOOD PATH  
LAUREL HOLLOW, NY 11791

**New Mailing Address:**

FEI Number: 38-3702383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: MGRM ( ) Delete  
Name: MARCHESE, MICHAEL  
Address: 11 STILLMAN ROAD  
City-St-Zip: GLEN COVE, NY 11542

Title: MGRM ( ) Delete  
Name: MARCHESE, STEPHEN  
Address: 8 SPRINGWOOD PATH  
City-St-Zip: LAUREL HOLLOW, NY 11791

**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 MARCHESE

MGR

01/22/2009

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