

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123142

FILED
Mar 24, 2008
Secretary of State

Entity Name: MASTER INVESTMENTS & HOLDINGS LLC

Current Principal Place of Business:

3001 HARLOCK RD
MELBOURNE, FL 32934

New Principal Place of Business:

3029 ALICE ST
WEST MELBOURNE, FL 32904

Current Mailing Address:

3001 HARLOCK RD
MELBOURNE, FL 32934

New Mailing Address:

3029 ALICE ST
WEST MELBOURNE, FL 32904

FEI Number: 20-4102333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRAN C HERNDON PA
795 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

BIRAN C HERNDON PA
1971 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 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:

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASTER, HARRY P MGR
Address: 3001 HARLOCK RD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASTER, HARRY P MGR
Address: 3029 ALICE ST
City-St-Zip: WEST MELBOURNE, FL 32904

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: HARRY P MASTER

MGR

03/24/2008

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