

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073467

Entity Name: M & S INVESTMENTS, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

7290 COLLEGE PARKWAY, SUITE 306
FT. MYERS, FL 33907

New Principal Place of Business:

12613 NEW BRITTANY BLVD.
FT. MYERS, FL 33907

Current Mailing Address:

7290 COLLEGE PARKWAY, SUITE 306
FT. MYERS, FL 33907

New Mailing Address:

12613 NEW BRITTANY BLVD.
FT. MYERS, FL 33907

FEI Number: 65-1317068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, JOHN R
7290 COLLEGE PARKWAY, SUITE 306
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

SPENCE, JOHN R
12613 NEW BRITTANY BLVD.
FT. MYERS, FL 33907 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:

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPENCE, JOHN R
Address: 12613 NEW BRITTANY BLVD.
City-St-Zip: FT. MYERS, FL 33907

Title: MGRM
Name: MOORE, DAVID S
Address: 12613 NEW BRITTANY BLVD.
City-St-Zip: FT. MYERS, FL 33907

I hereby 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: KIMBERLY A. HAUSER

MGR

01/27/2010

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