2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# L04000082396

Entity Name: M, LLC

Current Principal Place of Business:

167705 US HWY 441
SUITE 607
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

8740 SE 168TH KITTRIDGE LOOP
THE VILLAGES, FL 32162

New Mailing Address:

167705 US HWY 441
SUITE 607
SUMMERFIELD, FL 34491

FEI Number: 26-0099991 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COPELAND, MARIA A
8740 SE 168TH KITTRIDGE LOOP
THE VILLAGES, FL 32162 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: MGRD
Name: COPELAND, MARIA A
Address: 8740 SE 168TH KITTRIDGE LOOP
City-St-Zip: THE VILLAGES, FL 32162

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 Statues.

SIGNATURE: ADELAIDE COPELAND MGR 01/04/2011

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