

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034179

Entity Name: M2 POWER LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7959 POPPY HILLS LANE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

7959 POPPY HILLS LANE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 27-2219644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, JOHN A
7959 POPPY HILLS LANE
PORT ST. LUCIE, FL 34986 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
Name: MILLS, JOHN A
Address: 7959 POPPY HILLS LANE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM
Name: MILLS, BARBARA J
Address: 7959 POPPY HILLS LANE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: JOHN MILLS

MGRM

02/16/2011

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