

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002278

Entity Name: 12M PARTNERS, LLC

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

21 WEST 420 THORNDALE AVENUE
MEDINAH, IL 601570555

New Principal Place of Business:

Current Mailing Address:

21 WEST 420 THORNDALE AVENUE
MEDINAH, IL 601570555

New Mailing Address:

FEI Number: 36-4094921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURKE, CONSTANCE M
2660 AIRPORT ROAD SOUTH
NAPLES, FL 34112 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: MGR () Delete
Name: MARINO, BRIAN M
Address: 21 WEST 420 THORNDALE AVENUE
City-St-Zip: MEDINAH, IL 601570555

Title: MGR () Delete
Name: MARINO, PATRICK J
Address: 21 WEST 420 THORNDALE AVENUE
City-St-Zip: MEDINAH, IL 601570555

Title: MGR () Delete
Name: MARINO, PETER
Address: 21 WEST 420 THORNDALE AVENUE
City-St-Zip: MEDINAH, IL 601570555

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: BRIAN M. MARINO

MGR

06/07/2005

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