

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002278

Entity Name: 12M PARTNERS, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

<UNUSED>
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 ()

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

ADDITIONS/CHANGES:

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 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: PATRICK MARINO

MGR

01/24/2008

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