2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082396

Entity Name: M, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

167705 US HWY 441 SUITE 607 SUMMERFIELD, FL 34491

Current Mailing Address: 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: Name and Address of New Registered Agent:

COPELAND, MARIA A 8740 SE 168TH KITTRIDGE LOOP THE VILLAGES, FL 32162 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:

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: MARIA A.COPELAND MGRD 01/05/2012