2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100790

Entity Name: M HOLDING COMPANY, LLC

Current Principal Place of Business:

95070 WOODBERRY LANE FERNANDINA BEACH. FL 32034

Current Mailing Address:

95070 WOODBERRY LANE

FERNANDINA BEACH, FL 32034 US

FEI Number: 41-2186597 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAHONEY, CHRISTOPHER M 95070 WOODBERRY LANE FERNANDINA BEACH, FL 32034 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

FILED Apr 28, 2017

Secretary of State

CC7044037859

Authorized Person(s) Detail:

Title MGR

Name MAHONEY, LINDA J

Address 95070 WOODBERRY LANE

City-State-Zip: FERNANDINA BEACH FL 32034

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA J. MAHONEY

Electronic Signature of Signing Authorized Person(s) Detail

MR.

04/28/2017