

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034179

Entity Name: M2 POWER LLC

Current Principal Place of Business:

7959 POPPY HILLS LANE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

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

FEI Number: 27-2219644

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLS, JOHN A
7959 POPPY HILLS LANE
PORT ST. LUCIE, FL 34986 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

Authorized Person(s) Detail :

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

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA J. MILLS

MGRM

03/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date