2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105944

Entity Name: 1 M GROUP, LLC

Feb 28, 2022 **Secretary of State** 3959112512CC

FILED

Current Principal Place of Business:

354 TONEY PENNA DRIVE

STE 3

JUPITER, FL 33458

Current Mailing Address:

354 TONEY PENNA DRIVE STE 3 JUPITER, FL 33458 US

FEI Number: 45-3274190 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTABILITY SPECIALISTS INC 8409 N MILITARY TRAIL STE 118 PALM BEACH GARDENS, FL 33410 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: IVONNE N STEPHENS CPA 02/28/2022

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

MURRELL, RICHARD E Name 354 TONEY PENNA DRIVE Address

SIGNATURE: RICHARD E MURRELL

STE 3

City-State-Zip: JUPITER FL 33458

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.

Electronic Signature of Signing Authorized Person(s) Detail

02/28/2022 **MANAGER**

Date