

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000105944

**Entity Name:** 1 M GROUP, LLC

**Current Principal Place of Business:**

178 LAKE DRIVE  
UNIT # 4101  
PALM BEACH SHORES, FL 33404

**Current Mailing Address:**

178 LAKE DRIVE  
UNIT # 4101  
PALM BEACH SHORES, FL 33404

**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

02/09/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name MURRELL, RICHARD E  
Address 178 LAKE DRIVE UNIT #4101  
City-State-Zip: PALM BEACH SHORES FL 33404

*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:** RICHARD MURRELL

MANAGING MEMBER

02/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date