2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000248921

Entity Name: M PROPERTIES HOLDINGS LLC

Current Principal Place of Business:

THE OFFICES @ 6391 NEAL RD FORT MYERS. FL 33905

Current Mailing Address:

THE OFFICES @ 6391 NEAL RD FORT MYERS, FL 33905 US

FEI Number: 84-3370117 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M PROPERTIES THE OFFICES @ 6391 NEAL RD FORT MYERS, FL 33905 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

Authorized Person(s) Detail:

Title MBR Title MGRM

Name MIDLAND TRUST CO AS CUSTODIAN Name HEWITT, BENJAMIN W

FBO

Address P.O. BOX 07520 Address THE OFFICES @ 6391 NEAL RD

City-State-Zip: FORT MYERS FL 33905

Title MBR

Name HEWITT, MIESHA M

Address THE OFFICES @ 6391 NEAL RD

City-State-Zip: FORT MYERS FL 33905

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: BENJAMIN HEWITT

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/07/2023

FILED Apr 07, 2023

Secretary of State

4212463890CC

Date