

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012682

Entity Name: M2A PROPERTIES, L.L.C.

FILED  
Feb 09, 2005  
Secretary of State

## Current Principal Place of Business:

860 JUPITER PARK DRIVE  
UNIT 1  
JUPITER, FL 33458

## New Principal Place of Business:

860 JUPITER PARK DRIVE  
UNIT #1  
JUPITER, FL 33458

## Current Mailing Address:

860 JUPITER PARK DRIVE  
UNIT #1  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 65-1129017      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAMOT, ALBERT J JR.  
315 5TH STREET  
WEST PALM BEACH, FL 33401      US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: MACALUSO, ANTHONY JR.  
Address: 860 JUPITER PARK DRIVE, UNIT 1  
City-St-Zip: JUPITER, FL 33458

Title: P ( ) Delete  
Name: ALKER, DAVID  
Address: 860 JUPITER PARK DR UNIT 1  
City-St-Zip: JUPITER, FL 33458

Title: P ( ) Delete  
Name: GRANT, REBECCA  
Address: 860 JUPITER PARK DR UNIT 1  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MACALUSO, ANTHONY JR.  
Address: 860 JUPITER PARK DRIVE, UNIT #1  
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change ( ) Addition  
Name: ALKER, DAVID  
Address: 860 JUPITER PARK DRIVE, UNIT #1  
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change ( ) Addition  
Name: ASCOLI, REBECCA G  
Address: 860 JUPITER PARK DRIVE, UNIT #1  
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ANTHONY MACALUSO, JR

MGR

02/09/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date