

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 15, 2007 8:00 am
Secretary of State

02-15-2007 90278 008 ****50.00

DOCUMENT # L01000012682

1. Entity Name

M2A PROPERTIES, L.L.C.



Principal Place of Business

Mailing Address

860 JUPITER PARK DRIVE
UNIT #1
JUPITER FL 33458

860 JUPITER PARK DRIVE
UNIT #1
JUPITER FL 33458



2. Principal Place of Business - No P.O. Box #

590 N.W. Mercantile Place

3. Mailing Address

590 N.W. Mercantile Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E083 (10/06)

City & State

Port St. Lucie, Florida

City & State

Port St. Lucie, Florida

4. FEI Number

65-1129017

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name Anthony Macaluso

Street Address (P.O. Box Number is Not Acceptable)

590 N.W. Mercantile Place

City Port St. Lucie

FL

Zip Code 34986

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Anthony Macaluso, Managing Member 2-6-07

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when re-stating.)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME MACALUSO, ANTHONY JR.
STREET ADDRESS 860 JUPITER PARK DRIVE, UNIT #1
CITY-STATE-ZIP JUPITER FL 33458

TITLE MGR ☐ Delete
NAME ALKER, DAVID
STREET ADDRESS 860 JUPITER PARK DRIVE, UNIT #1
CITY-STATE-ZIP JUPITER FL 33458

TITLE MGR ☐ Delete
NAME ASCOLI, REBECCA G
STREET ADDRESS 860 JUPITER PARK DRIVE, UNIT #1
CITY-STATE-ZIP JUPITER FL 33458

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

10. ADDITIONS/CHANGES

TITLE Manager ☒ Change ☐ Addition
NAME Anthony Macaluso JR
STREET ADDRESS 590 N.W. Mercantile Place
CITY-STATE-ZIP Port St. Lucie, FL 34986

TITLE Manager ☒ Change ☐ Addition
NAME David Alker
STREET ADDRESS 590 N.W. Mercantile Place
CITY-STATE-ZIP Port St. Lucie, FL 34986

TITLE Manager ☒ Change ☐ Addition
NAME Rebecca G. Ascoli
STREET ADDRESS 590 N.W. Mercantile Place
CITY-STATE-ZIP Port St. Lucie, FL 34986

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Anthony Macaluso, Managing member (772) 924-9575

Date

Daytime Phone #