

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019128

Entity Name: M2 GROUP, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

14 PERIMETER CENTER EAST
SUITE 1408
ATLANTA, GA 30346 US

New Principal Place of Business:

171 KIRKLAND DR
LAWRENCEVILLE, GA 30043 US

Current Mailing Address:

14 PERIMETER CENTER EAST
SUITE 1408
ATLANTA, GA 30346 US

New Mailing Address:

171 KIRKLAND DR
LAWRENCEVILLE, GA 30043 US

FEI Number: 65-1156347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J. POWERS, P.A.
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434

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: RAHMAN, ABU M
Address: 1350 N TOWN CENTER DR. #2053
City-St-Zip: LAS VEGAS, NV 89144

Title: MGRM () Delete
Name: FERDOUS SULTANA, KHONDKER
Address: 3107 MADISON DRIVE
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAHMAN, ABU M
Address: 171 KIRKLAND DR
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: MGRM (X) Change () Addition
Name: FERDOUS SULTANA, KHONDKER
Address: 171 KIRKLAND DR
City-St-Zip: LAWRENCEVILLE, GA 30043

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: ABU M RAHMAN

MGR

04/29/2004

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