2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020382

FILED
Jan 22, 2005
Secretary of State

Entity Name: M2 ENTERPRISES, L.L.C.

Current Principal Place of Business:

9009 BALMORAL MEWS SQ.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9009 BALMORAL MEWS SQ.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 52-2371976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHVARTSMAN, MICHAEL
9009 BALMORAL MEWS SQ.
WINDERMERE, FL 34786 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: MGRM ( ) Delete
Name: SHVARTSMAN, MICHAEL
Address: 9009 BALMORAL MEWS SQ.
City-St-Zip: WINDERMERE, FL 34786

Title: MGR ( ) Delete
Name: MCHALE, MICHAEL
Address: 6205 GREAT WATER DRIVE, KEEN'S POINT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SHVARTSMAN MGRM 01/22/2005

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