

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027283

Entity Name: M5, LLC

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4306 VENETIA BLVD.
JACKSONVILLE, FL 32210

Current Mailing Address:

New Mailing Address:

4306 VENETIA BLVD.
JACKSONVILLE, FL 32210

FEI Number: 20-0129072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MERRITT, L. CRAIG
4306 VENETIA BLVD.
JACKSONVILLE, FL 32210

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:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MERRITT, L. CRAIG
Address: 4306 VENETIA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210 US

I hereby certify that the information supplied with this filing does not qualify 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: L. CRAIG MERRITT

MGR

01/14/2004

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