

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027283

Entity Name: M5, LLC

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

4306 VENETIA BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4306 VENETIA BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-0129072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, L. CRAIG
4306 VENETIA BLVD.
JACKSONVILLE, FL 32210 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: MERRITT, L. CRAIG
Address: 4306 VENETIA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES:

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: L. CRAIG MERRITT

MGR

01/30/2005

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