# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**DOCUMENT # L03000049074**

1. Entity Name
M2 DEVELOPMENT LLC

| Principal Place of Business | Mailing Address |
|---|---|
| 650 CYPRESS DRIVE<br>MERRITT ISLAND, FL  32952   US | 650 CYPRESS DRIVE<br>MERRITT ISLAND, FL  32952   US |

## DO NOT WRITE IN THIS SPACE

02282005 No Chg-LLC        CR2E083 (10/03)

| 4. FEI Number | Applied For |
|---|---|
| 71-0958625 | Not Applicable |

5. Certificate of Status Desired  ☐  **$5.00** Additional Fee Required

**6. Name and Address of Current Registered Agent**

MICHAEL KAHN, P.A.
482 N. HARBOR CITY BLVD.
MELBOURNE, FL  32935

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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, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

**9.          MANAGING MEMBERS/MANAGERS**

| | |
|---|---|
| TITLE | MGR |
| NAME | PLH REAL ESTATE, LLC |
| STREET ADDRESS | 2255 BARRETT LAKES BLVD. |
| CITY-ST-ZIP | KENNESAW, GA  30144 |
| TITLE | MGR |
| NAME | M2 CONSTRUCTORS, INC. |
| STREET ADDRESS | 650 CYPRESS DRIVE |
| CITY-ST-ZIP | MERRITT ISLAND, FL  32952 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
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| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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03/07/05-80023-018 50.00

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11. 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 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** _____    3/1/05    (321) 863-2032

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE          Date          Daytime Phone #