

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049074

Entity Name: M2 DEVELOPMENT LLC

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

650 CYPRESS DRIVE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

650 CYPRESS DRIVE
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 71-0958625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MURPHY, CHRIS A MGR
650 CYPRESS DRIVE
MERRITT ISLAND, FL 32952 US

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: CHRIS A. MURPHY

08/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PLH REAL ESTATE, LLC,
Address: 2255 BARRETT LAKES BLVD.
City-St-Zip: KENNESAW, GA 30144 US

Title: MGR () Delete
Name: M2 CONSTRUCTORS, INC.,
Address: 650 CYPRESS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANS, RICHARD
Address: 2255 BARRETT LAKES BLVD.
City-St-Zip: KENNESAW, GA 30144 US

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 Chapter 119, 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: CHRIS A. MURPHY

MGR

08/31/2006

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