2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053825

Entity Name: M2 MAITLAND, LLC

FILED Jul 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1009 MAITLAND CENTER COMMONS BLVD SUITE 207

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1009 MAITLAND CENTER COMMONS BLVD SUITE 207 MAITLAND, FL 32751

FEI Number: 20-1385851 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: Name and Address of New Registered Agent:

CONNOR, MICHAEL T 1009 MAITLAND CENTER COMMONS BLVD SUITE 207 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete CONNOR, MICHAEL T CONNOR, MICHAEL T Name: Name: Address: 357 RIDGEWOOD STREET Address: 51 OAKLEIGH LANE City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CONNOR, MÅRGARET M
 Name:
 CONNOR, MÅRGARET M

 Address:
 357 RIDGEWOOD STREET
 Address:
 51 OAKLEIGH LANE

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:
 MAITLAND, FL 32751

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 T CONNOR MGRM 07/07/2005