2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053825

Entity Name: M2 MAITLAND, LLC

FILED Feb 11, 2008 Secretary of State

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

217 N. WESTMONTE DRIVE #1007

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

217 N. WESTMONTE DRIVE #1007

ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1385851 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:

CONNOR, MICHAEL T
1009 MAITLAND CENTER COMMONS BLVD
217 N. WESTMONTE DR.

SUITE 207 #1007

MAITLAND, FL 32751 US ALTAMONTE SPRINGS, FL 32714 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: 02/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CONNOR, MICHAEL T
 Name:

 Address:
 51 OAKLEIGH LANE
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

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

 Name:
 CONNOR, MARGARET M
 Name:

 Address:
 51 OAKLEIGH LANE
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARGARET M. CONNOR MGRM 02/11/2008