

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078483

FILED
Apr 19, 2011
Secretary of State

Entity Name: M GROUP PROPERTIES, LLC

Current Principal Place of Business:

10030 HIDDEN PINES LANE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10030 HIDDEN PINES LANE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-1807755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHIONE, RALPH A
10030 HIDDEN PINES LANE
BONITA SPRINGS, FL 34135 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/MANAGERS:

Title: MGRM
Name: MARCHIONE, RALPH A
Address: 10030 HIDDEN PINES LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM
Name: MARCHIONE, STACEY
Address: 10030 HIDDEN PINES LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM
Name: MILEWSKI, LARRY
Address: 18155 DUPONT DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM
Name: MILEWSKI, DEBORAH
Address: 18155 DUPONT DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM
Name: MALARKEY, SANDRA
Address: 3509 CALIFORNIA AVE.
City-St-Zip: PITTSBURGH, PA 15227

I hereby 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: RALPH A. MARCHIONE

MGRM

04/19/2011

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