

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90026 033 ****50.00

DOCUMENT # L04000082396

1. Entity Name
M, LLC.



Principal Place of Business
**8740 SE 168TH KITTRIDGE LOOP
 THE VILLAGES, FL 32162**


Mailing Address
**8740 SE 168TH KITTRIDGE LOOP
 THE VILLAGES, FL 32162**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

2005 Del



03132005 Chg-LLC CR2E083 (10/03)

6. Name and Address of Current Registered Agent

**COPELAND, MARIA A
 8740 SE 168TH KITTRIDGE LOOP
 THE VILLAGES, FL 32162**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

Filing Fee is \$50.00 Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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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)(l), 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: MARIA A. COPELAND, MANAGING MEMBER *Maria A. Copeland* (352) 253-4152

DATE: *03-14-05* Daytona Phone #