


**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 22, 2008 8:00 am
Secretary of State

04-16-2008 90117 018 ****50.00
05-22-2008 90511 023 ****88.75

DOCUMENT # <u>L04000084665</u>	
1. Entity Name M1 Holdings LLC	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 5851 Lagorce Circle	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Lake Worth, FL	City & State
Zip 33463	Country

4. FEI Number 20-2593071	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name Marc Mason	
Street Address (P.O. Box Number is Not Acceptable) 5851 Lagorce Circle	
City Lake Worth	FL Zip Code 33463

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 _____
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FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1	
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9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Marc Mason 5851 Lagorce Circle Lake Worth, FL 33463	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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)(i), 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: <u>[Signature]</u>	<u>MARC MASON</u>	<u>3/17/2008</u>	<u>561/876-5019</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date</small>	<small>Daytime Phone #</small>

60043654

DO NOT WRITE IN THIS SPACE

CR2E0838 (12/02)