

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084665

Entity Name: M 1 HOLDINGS, L.L.C.

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

5851 LA GORCE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5851 LA GORCE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-2593071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, MARK K
5851 LA GORCE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MASON, MARC K
5851 LA GORCE CIRCLE
LAKE WORTH, FL 33463 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: MARC K MASON

02/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASON, MARK K
Address: 5851 LA GORCE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASON, MARC K
Address: 5851 LA GORCE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: MARC K MASON

MR

02/01/2009

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