

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084665

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

FILED
Jun 14, 2011
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, MARC K
5851 LA GORCE CIRCLE
LAKE WORTH, FL 33463 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: MGR
Name: MASON, MARC K
Address: 5851 LA GORCE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM
Name: MASON, DAWN M
Address: 5851 LA GORCE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM
Name: SAUTTER, JOYCE P
Address: 165 CHERRY BLOSSOM DRIVE
City-St-Zip: CHURCHVILLE, PA 18966

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: MARC K MASON

MGR

06/14/2011

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