

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000084665

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

**FILED**  
**Jan 06, 2012**  
**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: DAWN M MASON

MGR

01/06/2012

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