2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 03, 2006
Secretary of State

DOCUMENT# L04000093551

Entity Name: M2 FINANCIAL, LLC

Current Principal Place of Business:

7657 APPLE TREE CIR.
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7657 APPLE TREE CIR.
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-2058076 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RITCHIE, HOWARD T
14137 EDEN ISLE BLVD
WINDERMERE, FL 34786 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:	MGRM	( ) Delete
Name:	RITCHIE, HOWARD T	
Address:	14137 EDEN ISLE BLVD	
City-St-Zip:	WINDERMERE, FL 34786 US	
Title:	MGRM	( ) Delete
Name:	MERRILL, MICHAEL J	
Address:	7657 APPLE TREE CIR	
City-St-Zip:	ORLANDO, FL 32819 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. MERRILL   MNGR   01/03/2006

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