

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000040158

Entity Name: M2K HOLDINGS, LLC

**FILED**  
**Feb 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1101 E. FLETCHER AVE.  
TAMPA, FL 33612

**New Principal Place of Business:**

**Current Mailing Address:**

1101 E. FLETCHER AVE.  
TAMPA, FL 33612

**New Mailing Address:**

FEI Number: 20-2738307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RECCHIO, AMY W  
1101 EAST FLETCHER AVENUE  
TAMPA, FL 33612 US

**Name and Address of New Registered Agent:**

MORGAN, LARRY C  
1101 EAST FLETCHER AVENUE  
TAMPA, FL 33612 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: LARRY C MORGAN

02/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MORGAN, LARRY C  
Address: 1101 EAST FLETCHER AVENUE  
City-St-Zip: TAMPA, FL 33612

Title: PRES  
Name: MORGAN, LARRY C  
Address: 1101 EAST FLETCHER AVENUE  
City-St-Zip: TAMPA,, FL 33612

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: LARRY C MORGAN

COO

02/11/2011

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