2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083240

Entity Name: M ENTERPRISES, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13065 NORTH TELECOM PARKWAY TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

13065 NORTH TELECOM PARKWAY TAMPA, FL 33637

FEI Number: 05-0634435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANN, GERALD 13065 NORTH TELECOM PARKWAY TAMPA, FL 33637 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MANN, GERALD Address: P.O. BOX 16010 City-St-Zip: TAMPA, FL 33687

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 Statues.

SIGNATURE: GERLAD R. MANN MGR 04/10/2012