

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123055

Entity Name: M3 CAPITAL PARTNERS, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

50 NORTH LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

50 NORTH LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 20-4686857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
50 NORTH LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 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 () Delete
Name: HAYES, PETER O
Address: 360 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGR () Delete
Name: FIORENTINO, T MARTIN
Address: 50 NORTH LAURA STREET, SUITE 2750
City-St-Zip: JACKSONVILLE, FL 32202 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: T. MARTIN FIORENTINO

MGR

04/16/2007

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