

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019398

Entity Name: M2R HOLDINGS, LLC

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

16918 CANDELEDA DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

16918 CANDELEDA DE AVILA
TAMPA, FL 33613

New Mailing Address:

FEI Number: 07-5440125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLWARD, ROBERT E
600 S. MAGNOLIA AVE., SUITE 125
TAMPA, FL 33606 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: KLEIN, KEVIN L
Address: 16918 CANELEDADA DE AVILA
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM () Delete
Name: KLEIN, PAMELA A
Address: 16918 CANDELEDA DE AVILA
City-St-Zip: TAMPA, FL 33613 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 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: KEVIN L KLEIN

MGRM

01/27/2008

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