2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019398

Entity Name: M2R HOLDINGS, LLC

FILED Jan 20, 2012 Secretary of State

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

16918 CANDELEDA DE AVILA TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

16918 CANDELEDA DE AVILA TAMPA, FL 33613

FEI Number: 07-5440125 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:

AYLWARD, ROBERT E 600 S. MAGNOLIA AVE., SUITE 125 TAMPA, FL 33606 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: MGRM

Name: KLEIN, KEVIN L

Address: 16918 CANELEDA DE AVILA City-St-Zip: TAMPA, FL 33613 US

Title: MGRM

Name: KLEIN, PAMELA A

Address: 16918 CANDELEDA DE AVILA City-St-Zip: TAMPA, FL 33613 US

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: KEVIN L KLEIN MGRM 01/20/2012