

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020922

Entity Name: M5 ENTERPRISES, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

2582 SOUTH MAGUIRE RD STE 162
OCOE, FL 34761

New Principal Place of Business:

8815 CONROY-WINDERMERE RD SUITE 529
ORLANDO, FL 32835

Current Mailing Address:

2582 SOUTH MAGUIRE RD STE 162
OCOE, FL 34761

New Mailing Address:

8815 CONROY-WINDERMERE RD SUITE 529
ORLANDO, FL 32835

FEI Number: 20-4401885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DERRICK
2582 SOUTH MAGUIRE RD STE 162
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MOORE, DERRICK
8815 CONROY-WINDERMERE RD SUITE 529
ORLANDO, FL 32835 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:

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORE, DERRICK
Address: 8815 CONROY-WINDERMERE RD SUITE 529
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: MOORE, ARLENE J
Address: 8815 CONROY-WINDERMERE RD SUITE 529
City-St-Zip: ORLANDO, FL 32835

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: DMOORE

MGRM

04/17/2011

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