

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056289

Entity Name: M-434, LLC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

1390 HOPE ROAD
SUITE 400
MAITLAND, FL 32751

New Principal Place of Business:

1051 WINDERLEY PLACE
202
MAITLAND, FL 32751

Current Mailing Address:

1390 HOPE ROAD
SUITE 400
MAITLAND, FL 32751

New Mailing Address:

1051 WINDERLEY PLACE
202
MAITLAND, FL 32751

FEI Number: 20-4972085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, CHESTER F
1390 HOPE ROAD
SUITE 400
MAITLAND,, FL 32751 US

Name and Address of New Registered Agent:

DI PIETRO, NICOLE
1051 WINDERLEY PLACE
SUITE 202
MAITLAND,, FL 32751 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: NICOLE DI PIETRO

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHEELER, CHESTER F
Address: 1390 HOPE ROAD, SUITE 400
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Delete
Name: HADDOCK, EDWARD E
Address: 3300 UNIVERSITY BLVD., SUITE 218
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Delete
Name: VAN WARNER, RICK
Address: 620 PINE TREE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Delete
Name: VAN WARNER, MARIA
Address: 620 PINE TREE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: FITCH, J. CAMP
Address: 8028 ACORN RIDGE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: WHEELER, BRIAN J
Address: 1800 VIA PALERMO
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHEELER, CHESTER F
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR (X) Change () Addition
Name: HADDOCK, EDWARD E
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR (X) Change () Addition
Name: VAN WARNER, RICK
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FITCH, J. CAMP
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

Title: MGR (X) Change () Addition
Name: WHEELER, BRIAN J
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

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: CHESTER WHEELER

MGR

02/28/2007

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