

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056289

Entity Name: M-434, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1051 WINDERLEY PLACE
202
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1051 WINDERLEY PLACE
202
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-4972085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI PIETRO, NICOLE
1051 WINDERLEY PLACE
SUITE 202
MAITLAND,, FL 32751 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: WHEELER, CHESTER F
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751 US

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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: CHESTER WHEELER

MGR

04/21/2008

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