

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056289

Entity Name: M-434, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1051 WINDERLEY PLACE
202
MAITLAND, FL 32751

New Principal Place of Business:

9439 FOREST CITY ROAD
STE 1000
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1051 WINDERLEY PLACE
202
MAITLAND, FL 32751

New Mailing Address:

9439 FOREST CITY ROAD
STE 1000
ALTAMONTE SPRINGS, FL 32714

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:

DIPIETRO, NICOLE
9439 FOREST CITY ROAD
STE 1000
ALTAMONTE SPRINGS, FL 32714 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 DIPIETRO

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNIGHT, PATRICK J
Address: 9439 FOREST CITY ROAD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR
Name: HADDOCK, EDWARD E
Address: 9439 FOREST CITY ROAD STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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 Statutes.

SIGNATURE: PATRICK KNIGHT

MGR

04/24/2012

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