2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097331

Entity Name: M-3 ENTERPRISES, LLC

FILED May 01, 2011 Secretary of State

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

5265 EAST BAY DRIVE

424

CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

5265 EAST BAY DRIVE 24542 LANDING DRIVE 424 LUTZ, FL 33559 US

CLEARWATER, FL 33764 US

FEI Number: 20-5739827 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:

GAY, JIM 3984 E SR 64

BRADENTON, FL 34208 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: HUNN, NANCY

Address: 5265 EAST BAY DR #424
City-St-Zip: CLEARWATER, FL 33764 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: NANCY M. HUNN MGR 05/01/2011