

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011072

FILED
Mar 09, 2011
Secretary of State

Entity Name: GROUP M INVESTMENTS, LLC

Current Principal Place of Business:

912-1 VENTURE AVE.
LEESBURG, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

912-1 VENTURE AVE.
LEESBURG, FL 34731 US

New Mailing Address:

FEI Number: 20-8341387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, KIMBERLY
127 N. 7TH ST.
LEESBURG, FL 34748 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: MGRM
Name: HANNA, MICHAEL
Address: 912-1 VENTURE AVE.
City-St-Zip: LEESBURG, FL 34731 US

Title: MGRM
Name: MATTHEWS, MARC T JR.
Address: 912-1 VENTURE AVE.
City-St-Zip: LEESBURG, FL 34731 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: MARC MATTHEWS

MGRM

03/09/2011

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