

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024861

Entity Name: M ASSETS, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

8 BLUE SAGE ROAD
CLINTON, IL 61727 US

Current Mailing Address:

8 BLUE SAGE ROAD
CLINTON, IL 61727 US

New Principal Place of Business:

1860 NE PINE ISLAND ROAD
SUITE 210
CAPE CORAL, FL 33991 US

New Mailing Address:

9219 BLUE SAGE ROAD
CLINTON, IL 61727 US

FEI Number: 20-8916496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATI, JAMES D ESQ.
4001 TAMiami TRAIL NORTH
SUITE 250
NAPLES, FL 34103 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MARTIN, RANDY J MR.
Address: 9219 BLUE SAGE ROAD
City-St-Zip: CLINTON, IL 61727 US

Title: MGRM () Change (X) Addition
Name: MARTIN, CHRISTOPHER W MR.
Address: 10011 RAVELO BLVD.
City-St-Zip: FORT MYERS, FL 33905 US

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: RANDY J MARTIN

MGRM

04/23/2008

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