

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093218

Entity Name: SPG M2 LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

C/O SEAGIS PROPERTY GROUP
100 FRONT STREET, SUITE 1370
WEST CONSHOHOCKEN, PA 19428

New Principal Place of Business:

Current Mailing Address:

C/O SEAGIS PROPERTY GROUP
100 FRONT STREET, SUITE 1370
WEST CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 26-1126167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SEAGIS PROPERTY GROUP LP
11340 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 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: PETER D CROVO

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BEGIER, JOHN
Address: 100 FRONT STREET, SUITE 1370
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: ST
Name: MOYER, KENNETH
Address: 100 FRONT STREET, SUITE 1370
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: V
Name: LEE, CHARLES
Address: 100 FRONT STREET, SUITE 1370
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

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: KENNETH R MOYER

ST

02/23/2011

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