

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109059

FILED
Jan 21, 2008
Secretary of State

Entity Name: M3 OF SRQ, LLC

Current Principal Place of Business:

1765 LINCOLN PARK CIRCLE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1765 LINCOLN PARK CIRCLE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 26-1309531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMIE A. EBLING, P.A.
127 S. PINEAPPLE AVE
SARASOTA, FL 34236 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:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHULZ, MATTHEW W
Address: 1791 STAPLETON STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM () Change (X) Addition
Name: HUGILL, KASSANDRA
Address: 1725 STAPLETON STREET
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Change (X) Addition
Name: ROSENBLUM, HARRY K
Address: 1765 LINCOLN PARK CIRCLE
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Change (X) Addition
Name: ROFFERS, CHAD
Address: 222 OSPREY POINT ROAD
City-St-Zip: OSPREY, FL 34229

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: MATTHEW SCHULZ

MBR

01/21/2008

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