2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051426

Entity Name: M2C GROUP, LLC

FILED Apr 28, 2011 Secretary of State

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

4731 SE 33RD STREET 6845 SE 130TH ST

OCALA, FL 34480 US BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

4731 SE 33RD STREET PO BOX 1652

OCALA, FL 34480 US SUMMERFIELD, FL 34492 US

FEI Number: 26-2673401 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:

TURNER, CHRISTOPHER
4731 SE 33RD STREET
OCALA, FL 34480 US

TURNER, CHRISTOPHER
6845 SE 130TH ST
BELLEVIEW, FL 34420 US

DELECTION, 1 C 34420 03

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: CHRISTOPHER TURNER 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TURNER, CHRISTOPHER

 Address:
 6845 SE 130TH ST

 City-St-Zip:
 BELLEVIEW, FL 34420 US

Title: MGRM

 Name:
 ZIELINSKI, MICHAEL

 Address:
 10374 SE 124TH PLACE

 City-St-Zip:
 BELLEVIEW, FL 34420 US

Title: MGRM

 Name:
 STELOGEANNIS, MICHAEL

 Address:
 5001 SW 20TH ST APT 207

 City-St-Zip:
 OCALA, FL 34474 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: CHRISTOPHER TURNER MBR 04/28/2011