

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061402

Entity Name: THE M COLLECTION, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

11962 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

2307 S. DALE MABRY HWY.
SUITE G
TAMPA, FL 33629

Current Mailing Address:

11962 RACE TRACK ROAD
TAMPA, FL 33626 US

New Mailing Address:

2307 S. DALE MABRY HWY.
SUITE G
TAMPA, FL 33629

FEI Number: 22-3980957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, MICHELLE
11962 RACE TRACK ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MEADOWS, MICHELLE
2307 S. DALE MABRY HWY.
SUITE G
TAMPA, FL 33629 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: MICHELLE MEADOWS

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEADOWS, MICHELLE
Address: 2307 S. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM
Name: KOON, CHERYL
Address: 2307 S. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33629 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: MICHELLE MEADOWS

MGR

04/28/2010

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