

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084319

Entity Name: M2 DEVELOPMENT RESOURCES LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

1266 FIRST STREET  
SUITE 8  
SARASOTA, FL 34236

## New Principal Place of Business:

3983 DESTINATION DRIVE  
# 104  
OSPREY, FL 34229

## Current Mailing Address:

1266 FIRST STREET  
SUITE 8  
SARASOTA, FL 34236

## New Mailing Address:

3983 DESTINATION DRIVE  
# 104  
OSPREY, FL 34229

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVIER, JOHN D  
1266 FIRST STREET  
SUITE 8  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

OLIVIER, JOHN D  
3983 DESTINATION DRIVE  
# 104  
OSPREY, FL 34229 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: JOHN OLIVIER

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OLIVIER, JOHN D  
Address: 1266 FIRST STREET, SUITE 8  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OLIVIER, JOHN D  
Address: 3983 DESTINATION DRIVE, #104  
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: JOHN OLIVIER

MGRM

04/21/2009

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