2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087435

Entity Name: M2LF, LLC

FILED Jan 08, 2009 Secretary of State

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

145 FIG TREE RUN 7479 CONROY WINDERMERE ROAD LONGWOOD, FL 32750 US

SUITE D

ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

145 FIG TREE RUN 7479 CONROY WINDERMERE ROAD LONGWOOD, FL 32750 US

SUITE D

ORLANDO, FL 32835 US

FEI Number: 26-3353016 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:

FARR, MATTHEW T FARR, MATTHEW T

145 TREE RUN 7479 ĆONROY WINDERMERE ROAD

LONGWOOD, FL 32750 US SUITE D ORLANDO, FL 32835 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: MATTHEW T. FARR 01/08/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: MGRM () Change (X) Addition

FARR, MATTHEW T Name: Name:

Address: Address: 17479 CONROY WINDERMERE ROAD, SUITE D

City-St-Zip: City-St-Zip: ORLANDO, FL 32835 US

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: LIRANZO, MARITZA O

Address: Address: 7479 CONROY WINDERMERE ROAD, SUITE D

City-St-Zip: City-St-Zip: ORLANDO, FL 32835 US

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 T. FARR **MGRM** 01/08/2009