2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109750

Entity Name: 8 M LLC

FILED Mar 18, 2011 Secretary of State

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

3829 SOUTH NOVA RD PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

8190 BOARDWALK SUITE B BRIGHTON, MI 48116

FEI Number: 26-3787320 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:

SLATER, GWEN 4643 CLYDE MORRIS BLVD SUITE 308 PORT ORANGE, FL 32129 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARCIE, MARK

Address: 13585 MERRIE MEADOW LN City-St-Zip: SOUTH LYON, MI 48178

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: MARK MARCIE MGRM 03/18/2011