

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023392

Entity Name: M2 FINANCIAL, LLC

FILED
Jun 10, 2010
Secretary of State

Current Principal Place of Business:

380 E. STATE ROAD 434, SUITE 109
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

380 E. STATE ROAD 434, SUITE 109
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY E. MATTON, P.A.
3812 COCONUT PALM DRIVE, SUITE 200
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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: P
Name: ADAMS, JOSEPH W
Address: 380 E. STATE ROAD 434, SUITE 109
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: MUSCATO, MICHAEL A
Address: 380 E. STATE ROAD 434, SUITE 109
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOSEPH W. ADAMS

P

06/10/2010

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