

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023392

Entity Name: M2 FINANCIAL, LLC

FILED
Apr 26, 2011
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:

GREGORY E. MATTON, P.A.
16333 BURNISTON DRIVE
TAMPA, FL 33647 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:

04/26/2011

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

04/26/2011

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