

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040843

Entity Name: M80FL, LLC

FILED
Sep 08, 2011
Secretary of State

Current Principal Place of Business:

12157 W. LINEBAUGH AVE
249
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12157 W. LINEBAUGH AVE
249
TAMPA, FL 33626

New Mailing Address:

8501 KENTUCKY DERBY DRIVE
249
ODESSA, FL 33556

FEI Number: 27-0660979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: MR.
Name: CLAYTON, MICHAEL R
Address: 8501 KENTUCKY DERBY DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: MRS.
Name: CLAYTON, GWENDOLYN K
Address: 8501 KENTUCKY DERBY DRIVE
City-St-Zip: ODESSA, FL 33556 US

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: GWENDOLYN CLAYTON

MRS

09/08/2011

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