

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040843

Entity Name: M80FL, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

12157 W. LINEBAUGH AVE
249
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

8501 KENTUCKY DERBY DRIVE
249
ODESSA, FL 33556

New Mailing Address:

FEI Number: 27-0660979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DENBO, TAMMY B ESQ.
6730 W. LINEBAUGH AVE.
SUITE 101
TAMPA, FL 33625 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: TAMMY B DENBO

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLAYTON, MICHAEL R
Address: 8501 KENTUCKY DERBY DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: MGR
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

MGR

04/26/2012

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