

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089158

Entity Name: M. ALEXANDER , LLC

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

15447 PUFFIN DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

15030 DANIOS DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

15447 PUFFIN DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

15030 DANIOS DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 27-0944025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIZZI, DAVID
15447 PUFFIN DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LUIZZI, DAVID
15030 DANIOS DRIVE
BONITA SPRINGS, FL 34135 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: DAVID LUIZZI

08/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUIZZI, DAVID
Address: 15030 DANIOS DR
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM
Name: LUIZZI, MICHELE
Address: 15030 DANIOS DR
City-St-Zip: BONITA SPRINGS, FL 34135 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: DAVID LUIZZI

MGRM

08/27/2012

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