

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112522

Entity Name: M FUNDS LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

19260 LA SERENA DR
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

19260 LA SERENA DR
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 27-1382103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMITAGE, MELISSA J
19260 LA SERENA DR
FORT MYERS, FL 33967 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: MGRM
Name: ARMITAGE, MELISSA J
Address: 19260 LA SERENA DR
City-St-Zip: FORT MYERS, FL 33967

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: M ARMITAGE

MGRM

03/04/2010

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