

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068703

Entity Name: M2C PROPERTIES, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

400 E. BAY STREET, STE 206
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

400 E. BAY STREET, STE 206
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 27-2934119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, C RANDOLPH
9250 BAYMEADOWS RD STE 450
JACKSONVILLE, FL 32256 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: SULLIVAN, MICHAEL A
Address: 400 E. BAY STREET, STE 206
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM
Name: SULLIVAN, COLLEEN
Address: 400 E. BAY STREET, STE 206
City-St-Zip: JACKSONVILLE, FL 32202

Title: MEMB
Name: SULLIVAN, MICHAEL M
Address: 400 E. BAY STREET, STE 206
City-St-Zip: JACKSONVILLE, FL 32202

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: MICHAEL A. SULLIVAN

MGRM

04/05/2011

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