2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068703

Entity Name: M2C PROPERTIES, LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-2934119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, C RANDOLPH 9250 BAYMEADOWS RD STE 450 JACKSONVILLE, FL 32256 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:

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 Statues.

SIGNATURE: MICHAEL A. SULLIVAN MGRM 04/03/2012