

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121810

Entity Name: M PARTNERS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9510 CORKSCREW PALMS CIRCLE
UNIT 1
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

1907 CRAYTON RD
NAPLES, FL 34102

New Mailing Address:

3031 N OCEAN BOULEVARD #906
FT LAUDERDALE, FL 33308

FEI Number: 90-0635000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEK, TOM
1907 CRAYTON RD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MACEK, TOM
3031 N OCEAN BOULEVARD #906
FT LAUDERDALE, FL 33308 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACEK, TOM
Address: 3031 N OCEAN BOULEVARD #906
City-St-Zip: FT LAUDERDALE, FL 33308

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: TOM MACEK

MGRM

04/20/2011

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