

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122667

Entity Name: M1 RESOURCES, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

13700 SIX MILE CYPRESS PARKWAY, STE. 2
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13700 SIX MILE CYPRESS PARKWAY, STE. 2
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 27-4131563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPPELL, HOWARD ESQ.
1522 BEECHWOOD TRAIL
FT. MYERS, FL 33912 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: MGR
Name: WILSON W. WADSWORTH BARRISTER, LLC
Address: 13700 SIX MILE CYPRESS PKWY. STE 2
City-St-Zip: FORT MYERS, FL 33912

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: MARK NORTHROP

MGR

01/24/2012

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