

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071408

Entity Name: M2 WORLDWIDE, LLC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

10901C ROOSEVELT BOULEVARD NORTH
SUITE 1200
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

10901C ROOSEVELT BOULEVARD NORTH
SUITE 1200
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

10901C ROOSEVELT BOULEVARD NORTH
SUITE 1100
ST. PETERSBURG, FL 33716 US

New Mailing Address:

10901C ROOSEVELT BOULEVARD NORTH
SUITE 1100
ST. PETERSBURG, FL 33716 US

FEI Number: 45-2762258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGHERTY, JONATHAN M
10901C ROOSEVELT BOULEVARD NORTH
SUITE 1200
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

ROWAN, SCOTT L
10901C ROOSEVELT BOULEVARD NORTH
SUITE 1100
ST. PETERSBURG, FL 33716 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: SCOTT L. ROWAN

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLGROVE, RYAN A
Address: 10901C ROOSEVELT BOULEVARD NORTH #1100
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: RYAN A COLGROVE

MGR.

02/01/2012

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