

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075491

FILED
Mar 23, 2012
Secretary of State

Entity Name: M2 MOBILE WORLDWIDE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2301 MAITLAND CENTER PARKWAY
SUITE 240
MAITLAND, FL 32751

Current Mailing Address:

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

New Mailing Address:

2301 MAITLAND CENTER PARKWAY
SUITE 240
MAITLAND, FL 32751

FEI Number: 45-2784445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWAN, SCOTT L
10901C ROOSEVELT BOULEVARD NORTH
SUITE 1200
ST. PETERSBURG, FL 33716 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: MUSCATO, NICK
Address: 2301 MAITLAND CENTER PARKWAY, STE 240
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: SPAULDING, BEAUDON
Address: 2301 MAITLAND CENTER PARKWAY, STE 240
City-St-Zip: MAITLAND, FL 32751

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: BEAUDON SPAULDING

MGRM

03/23/2012

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