

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076748

FILED
Apr 30, 2012
Secretary of State

Entity Name: M5 FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

116 CHEFFEY ROAD
PALATKA, FL 321777142 US

New Principal Place of Business:

Current Mailing Address:

116 CHEFFEY ROAD
PALATKA, FL 321777142 US

New Mailing Address:

FEI Number: 45-2665428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, C RANDOLPH
9250 BAYMEADOWS RD STE 450
JACKSONVILLE, FL 32256 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: MINER, DAVID J II
Address: 116 CHEFFEY ROAD
City-St-Zip: PALATKA, FL 321777142 US

Title: MGRM
Name: MINER, NATALIE C
Address: 166 CHEFFEY ROAD
City-St-Zip: PALATKA, FL 321777142 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: DAVID J MINER II

MGRM

04/30/2012

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