

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101660

FILED
Apr 30, 2012
Secretary of State

Entity Name: M2 INSTALLATION SYSTEMS L.L.C.

Current Principal Place of Business:

555 PURDY LANE, #A-312
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

555 PURDY LANE, #A-312
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 45-3208430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTICE, MALCOLM
555 PURDY LANE, #A-312
PALM SPRINGS, FL 33461 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: MATTICE, MALCOLM
Address: 555 PURDY LANE, #A-312
City-St-Zip: PALM SPRINGS, FL 33461

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: MALCOLM MATTICE

MGR

04/30/2012

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