2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119383

Entity Name: THREE M, LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11290 SOUTH TROPICAL TRAIL MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

11290 SOUTH TROPICAL TRAIL MERRITT ISLAND, FL 32952

FEI Number: 45-3726203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEALY, STEPHEN J 11290 SOUTH TROPICAL TRAIL MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEALY, STEPHEN J

Address: 11290 SOUTH TROPICAL TRAIL City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM Name: HEALY, DEBRA

Address: 11290 SOUTH TROPICAL TRAIL City-St-Zip: MERRITT ISLAND, FL 32952

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 Statues.

SIGNATURE: DEBRA HEALY MGRM 04/12/2012