

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001508

FILED  
Jun 25, 2009  
Secretary of State

Entity Name: M-2 REAL ESTATE HOLDINGS, L.L.C.

## Current Principal Place of Business:

ATTN: N. DWAYNE GRAY, JR., ESQUIRE  
201 EAST PINE STREET, SUITE 500  
ORLANDO, FL 32801

## New Principal Place of Business:

ATTN: N. DWAYNE GRAY, JR., ESQUIRE  
315 EAST ROBINSON STREET, #600  
ORLANDO, FL 32801

## Current Mailing Address:

ATTN: N. DWAYNE GRAY, JR., ESQUIRE  
201 EAST PINE STREET, SUITE 500  
ORLANDO, FL 32801

## New Mailing Address:

ATTN: N. DWAYNE GRAY, JR., ESQUIRE  
315 EAST ROBINSON STREET, #600  
ORLANDO, FL 32801

FEI Number: 59-3566726      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR.  
GREENSPOON, MARDER, ET AL  
201 E PINE STREET STE 500  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

GRAY, N. DWAYNE JR.  
ZIMMERMAN, KISER & SUTCLIFFE, P.A.  
315 EAST ROBINSON STREET #600  
ORLANDO, FL 32801 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: \_\_\_\_\_

06/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GRAY, N. DWAYNE JR.  
Address: 201 E PINE ST, STE 500  
City-St-Zip: ORLANDO, FL 32801

Title: MGR ( ) Delete  
Name: SCHLATER, JOHN  
Address: 615 COPELAND MILL ROAD  
City-St-Zip: WESTERVILLE, OH 43081

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GRAY, N. DWAYNE JR.  
Address: 315 EAST ROBINSON STREET #600  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: N. DWAYNE GRAY, JR.

MGR

06/25/2009

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