

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003551

FILED
Jun 26, 2009
Secretary of State

Entity Name: 2 M MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1146 DAVIS ROAD
SMYRNA, GA 30080

New Principal Place of Business:

9523 E. HILLSBOROUGH AVE
TAMPA, FL 33610

Current Mailing Address:

1146 DAVIS ROAD
SMYRNA, GA 30080

New Mailing Address:

FEI Number: 36-4634518 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PEAKS, MARK PRES
9523 E. HILLSBOROUGH RD
TAMPA, FL 33610 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: MARK PEAKS

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEAKS, MARK
Address: 1146 DAVIS ROAD
City-St-Zip: SMYRNA, GA 30080

Title: MGR () Delete
Name: LLOYD, MARLON
Address: 1146 DAVIS ROAD
City-St-Zip: SMYRNA, GA 30080

ADDITIONS/CHANGES:

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

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: MARK PEAKS

PRES

06/26/2009

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