2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003551

Entity Name: 2 M MANAGEMENT GROUP, LLC

FILED Mar 15, 2011 Secretary of State

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

9523 E. HILLSBOROUGH AVE TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

1146 DAVIS ROAD SMYRNA, GA 30080

FEI Number: 36-4634518 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:

PEAKS, MARK PRES
9523 E. HILLSBOROUGH RD
TAMPA, FL 33610 US
LLOYD, MARLON 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: MARLON LLOYD 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LLOYD, MARLON
Address: 1146 DAVIS ROAD
City-St-Zip: SMYRNA, GA 30080

Title: MGR

Name: GIORNELLI, JILLIAN Address: 1146 DAVIS ROAD City-St-Zip: SMYRNA, GA 30080

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: JILLIAN GIORNELLI MGR 03/15/2011