

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001645

Entity Name: M CONSULTANTS, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

750 BROOKSEGE BLVD.
WESTERVILLE, OH 43081

New Principal Place of Business:

Current Mailing Address:

750 BROOKSEGE BLVD.
WESTERVILLE, OH 43081

New Mailing Address:

FEI Number: 27-1790736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP. SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATACHEE, FL 33470 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: GONZALEZ, DAVID F
Address: 750 BROOKSEGE BLVD.
City-St-Zip: WESTERVILLE, OH 43081

Title: MGR
Name: HUFFNAGLE, MARK
Address: 750 BROOKSEGE BLVD.
City-St-Zip: WESTERVILLE, OH 43081

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: DAVID F. GONZALEZ

MGR

03/14/2011

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