2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023392

Entity Name: M2 FINANCIAL, LLC

Current Principal Place of Business:

500 WINDERLEY PLACE, SUITE 226 MAITLAND. FL 32751

Current Mailing Address:

500 WINDERLEY PLACE, SUITE 226 MAITLAND, FL 32751 US

FEI Number: 26-4446032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREGORY E. MATTON, P.A. 16333 BURNISTON DRIVE TAMPA, FL 33647 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

FILED Apr 12, 2013

Secretary of State

CC3057557763

Authorized Person(s) Detail:

Title PD Title MGRMD

Name ADAMS, JOSEPH W Name MUSCATO, MICHAEL A

Address 500 WINDERLEY PLACE, SUITE 226 Address 500 WINDERLEY PLACE, SUITE 226

City-State-Zip: MAITLAND FL 32751 City-State-Zip: MAITLAND FL 32751

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH W. ADAMS

PD

04/12/2013