

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000000241

**Entity Name:** M1 CONSULTING, LLC

**Current Principal Place of Business:**

199 DALI BLVD  
UNIT 606  
SAINT PETERSBURG , FL 33701

**Current Mailing Address:**

199 DALI BLVD  
UNIT 606  
SAINT PETERSBURG , FL 33701 US

**FEI Number:** 81-0696486

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

POLZ, MICHELE F  
199 DALI BLVD  
UNIT 606  
SAINT PETERSBURG , FL 33701 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

**Authorized Person(s) Detail :**

Title AMBR  
Name POLZ, MICHELE F  
Address 199 DALI BLVD  
UNIT 606  
City-State-Zip: SAINT PETERSBURG FL 33701

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHELE F POLZ

AMBR

02/17/2022

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date