

2023 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

03/02/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date