

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000248921

Entity Name: M PROPERTIES HOLDINGS LLC

Current Principal Place of Business:

THE OFFICES @ 6391 NEAL RD
FORT MYERS, FL 33905

Current Mailing Address:

THE OFFICES @ 6391 NEAL RD
FORT MYERS, FL 33905 US

FEI Number: 84-3370117

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENJAMIN W. HEWITT, LLC DBA M PROPERTIES
THE OFFICES @ 6391 NEAL RD
FORT MYERS, FL 33905 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: BENJAMIN HEWITT

04/28/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HEWITT, BENJAMIN W
Address THE OFFICES @ 6391 NEAL RD
City-State-Zip: FORT MYERS FL 33905

Title MBR
Name ATHERTON, BRIAN M
Address THE OFFICES @ 6391 NEAL RD
City-State-Zip: FORT MYERS FL 33905

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: BENJAMIN HEWITT

MGRM

04/28/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date