2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000403240

Entity Name: M1&M2 LLC

Current Principal Place of Business:

11214 SHADY BLOSSOM DIVE FORT MYERS, FL 33913

Current Mailing Address:

11214 SHADY BLOSSOM DIVE FORT MYERS, FL 33913

FEI Number: 92-0361587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IANNI, WILLIAM A 11214 SHADY BLOSSOM DRIVE FORT MYERS, FL 33913 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: WILLIAM IANNI 01/12/2023

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2023

Secretary of State

3269771260CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name IANNI, WILLIAM S Name IANNI, MARCO V

Address 11214 SHADY BLOSSOM DRIVE Address 11214 SHADY BLOSSOM DRIVE

City-State-Zip: FORT MYERS FL 91773 City-State-Zip: FORT MYERS FL 91773

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: IANNI, MARCO V MANAGER 01/12/2023