

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086659

Entity Name: 4M INDUSTRIES, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

7777 131ST
SUITE15
SEMINOLE, FL 33776

New Principal Place of Business:

1602 SLIGH AVE.
SUITE 200
TAMPA, FL 33604

Current Mailing Address:

PO BOX 3677
SEMINOLE, FL 33775 US

New Mailing Address:

FEI Number: 20-3432500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRESHAM, GREGORY L
7777 - 131ST STREET N
15
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATUS, ROBERT
Address: PO BOX 3677
City-St-Zip: SEMINOLE, FL 33775 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ROBERT L. MATUS

MGR

01/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date