

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086659

Entity Name: 4M INDUSTRIES, LLC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

1602 SLIGH AVE.
SUITE 200
TAMPA, FL 33604

New Principal Place of Business:

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 ()

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: MGR (X) Change () Addition
Name: MATUS, ROBERT L
Address: PO BOX 3677
City-St-Zip: SEMINOLE, FL 33775 US

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

PRES

01/10/2009

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