2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086659

Entity Name: 4M INDUSTRIES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1602 SLIGH AVE. SUITE 200 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

PO BOX 3677

SEMINOLE, FL 33775 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATUS, ROBERT L
Address: PO BOX 3677

City-St-Zip: SEMINOLE, FL 33775 US

I hereby 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 Statues.

SIGNATURE: ROBERT L MATUS MGR 01/05/2010