2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001740

Entity Name: 4 M DIVERSIFIED, LLC

Current Principal Place of Business:

801 S. COOPER ST.

NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

801 S. COOPER ST.

NEW SMYRNA BEACH, FL 32169

FEI Number: 52-2453295 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAROZA, MARK R 801 S. COOPER ST.

NEW SMYRNA BEACH, FL 32169 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

FILED Jan 13, 2014

Secretary of State

CC6315800777

Authorized Person(s) Detail:

Title MGR

NameLAROZA, MARK RNameLAROZA, CAROL AAddress801 S. COOPER ST.Address801 S. COOPER ST.

City-State-Zip: NEW SMYRNA BEACH FL 32169 City-State-Zip: NEW SMYRNA BEACH FL 32169

Title

MGR

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.

MGR

SIGNATURE: MARK R. LAROZA