

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043267

FILED
Feb 23, 2004
Secretary of State

Entity Name: 4M CAPITAL HOME INVESTORS, LLC

Current Principal Place of Business:

955 S.W. BAYA DRIVE
LAKE CITY, FL 32025

New Principal Place of Business:

955 SW. BAYA DR
LAKE CITY, FL 32025

Current Mailing Address:

955 S.W. BAYA DRIVE
LAKE CITY, FL 32025

New Mailing Address:

955 SW BAYA DR
LAKE CITY, FL 32025

FEI Number: 86-1083976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBY, MICHAEL W
955 S.W. BAYA DRIVE
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

DARBY, MICHAEL M
955 SW BAYA DR
LAKE CITY, FL 32025 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: MICHAEL M. DARBY

02/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: 4M CAPITAL PROPERTIE, S, LLC
Address: 955 S.W. BAYA DRIVE
City-St-Zip: LAKE CITY, FL 32025

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 for the exemption stated in Section 119.07(3)(i), 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: MICHAEL M. DARBY

MGR

02/23/2004

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