

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114728

Entity Name: M4 PROPERTIES, L.L.C.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

369 W. MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569

New Principal Place of Business:

369 W. MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569 US

Current Mailing Address:

369 W. MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569

New Mailing Address:

369 W. MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569 US

FEI Number: 20-3911325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCTYEIRE, ROBERT A
369 W. MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569 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: MGRM () Delete
Name: MCTYEIRE, ROBERT A
Address: 369 WEST MIRACLE STRIP PKWY
City-St-Zip: MARY ESTHER, FL 32569

Title: MGRM () Delete
Name: MCTYEIRE, WILLIAM W III
Address: 835 HILLSIDE DR
City-St-Zip: LINVILLE, NC 28646

Title: MGRM () Delete
Name: MILLHOUSE, KATHERINE M
Address: 4025 OLD LEEDS CIR
City-St-Zip: BIRMINGHAM, AL 35213

Title: MGRM () Delete
Name: DRENNEN, HELEN M
Address: 25 WOODHILL RD
City-St-Zip: BIRMINGHAM, AL 35213

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCTYEIRE, ROBERT A
Address: 369 WEST MIRACLE STRIP PKWY
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM (X) Change () Addition
Name: MCTYEIRE, III, WILLIAM W
Address: 835 HILLSIDE DR
City-St-Zip: LINVILLE, NC 28646 US

Title: MGRM (X) Change () Addition
Name: MILLHOUSE, KATHERINE M
Address: 4025 OLD LEEDS CIR
City-St-Zip: BIRMINGHAM, AL 35213 US

Title: MGRM (X) Change () Addition
Name: DRENNEN, HELEN M
Address: 25 WOODHILL RD
City-St-Zip: BIRMINGHAM, AL 35213 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 A. MCTYEIRE

MGRM

01/09/2009

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