

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114728

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

FILED  
Mar 04, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
Name: MCTYEIRE, ROBERT A  
Address: 369 WEST MIRACLE STRIP PKWY  
City-St-Zip: MARY ESTHER, FL 32569 US

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

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

Title: MGRM  
Name: DRENNEN, HELEN M  
Address: 25 WOODHILL RD  
City-St-Zip: BIRMINGHAM, AL 35213 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 Statutes.

SIGNATURE: ROBERT A. MCTYEIRE

MGRM

03/04/2011

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