2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015985

Entity Name: M4 VENTURES, LLC

FILED Apr 30, 2010 Secretary of State

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

4223 CAPITAL CIRCLE NW TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

4223 CAPITAL CIRCLE NW TALLAHASSEE, FL 32303

FEI Number: 71-1002125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAYFIELD, EMORY L JR. 4223 CAPITAL CIRCLE NW TALLAHASSEE, FL 32303 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: MGRM

Name: MAYFIELD, EMORY L JR.
Address: 4223 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM

 Name:
 MAYFIELD, HENRY M

 Address:
 4223 CAPITAL CIRCLE NW

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGRM

Name: MAYFIELD, WILLIAM K Address: 4223 CAPITAL CIRCLE NW City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM

Name: MAYFIELD, EMORY L SR.
Address: 4223 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303

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: EMORY L MAYFIELD MGR 04/30/2010