

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028711

Entity Name: M4K, L.L.C.

FILED  
Jan 11, 2008  
Secretary of State

**Current Principal Place of Business:**

5020 WEST CYPRESS STREET, SUITE 200  
TAMPA, FL 33607

**New Principal Place of Business:**

2755 ULMERTON RD.  
CLEARWATER, FL 33762

**Current Mailing Address:**

5020 WEST CYPRESS STREET, SUITE 200  
TAMPA, FL 33607

**New Mailing Address:**

2755 ULMERTON RD.  
CLEARWATER, FL 33762

FEI Number: 32-0199417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORRIS, ROBERT E  
5020 WEST CYPRESS STREET, SUITE 200  
TAMPA, FL 33607 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: KOUTROUMANIS, DEAN  
Address: 2755 ULMERTON ROAD  
City-St-Zip: CLEARWATER, FL 34684

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KOUTROUMANIS, DEAN A PH.D.  
Address: 2755 ULMERTON ROAD  
City-St-Zip: CLEARWATER, FL 33762

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: DEAN A. KOUTROUMANIS

MNGR

01/11/2008

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