

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028711

FILED
Mar 30, 2010
Secretary of State

Entity Name: M4K, L.L.C.

Current Principal Place of Business:

2755 ULMERTON RD.
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2755 ULMERTON RD.
CLEARWATER, FL 33762

New Mailing Address:

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
Name: KOUTROUMANIS, DEAN A PH.D.
Address: 2755 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762

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: DR. D.A. KOUTROUMANIS

MGRM

03/30/2010

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