2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038289

Entity Name: 4M BUSINESS SOLUTIONS, LLC

FILED Jan 28, 2009 Secretary of State

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

11120 2ND AVE. EAST 8206 HAVEN HARBOUR WAY BRADENTON, FL 34212 BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

11120 2ND AVE. EAST 8206 HAVEN HARBOUR WAY BRADENTON, FL 34212 BRADENTON, FL 34212

FEI Number: 20-8804390 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:

BITTAR, JOHN ELIAS
11120 2ND AVE. EAST
BRADENTON, FL 34212 US
BITTAR, JOHN ELIAS
8206 HAVEN HARBOUR WAY
BRADENTON, FL 34212 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: JOHN E. BITTAR 01/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete BITTAR, JOHN ELIAS BITTAR, JOHN ELIAS Name: Name: Address: 11120 2ND AVE. EAST Address: 8206 HAVEN HARBOUR WAY City-St-Zip: BRADENTON, FL 34212 City-St-Zip: BRADENTON, FL 34212

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: JOHN E. BITTAR MGR 01/28/2009