

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079343

Entity Name: 4 M RANCH LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4543 OLLIE RD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

4543 OLLIE RD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DOUGLAS, BLECKI
710 PRAIRIE MINE ROAD
MULBERRY, FL 33860 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: /S/ DOUGLAS BLECKI

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANNING, JOHN
Address: 710 PRAIRIE MINE ROAD
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /S/ JOHN MANNING

MGRM

05/01/2009

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