

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087120

Entity Name: M4 INVESTMENTS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

10904 US 41 SOUTH
GIBSONTON, FL 33534

New Principal Place of Business:

10904 US HIGHWAY 41 SOUTH
GIBSONTON, FL 33534

Current Mailing Address:

10904 US 41 SOUTH
GIBSONTON, FL 33534

New Mailing Address:

10904 US HIGHWAY 41 SOUTH
GIBSONTON, FL 33534

FEI Number: 26-3397143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, RICHARD A
10904 US 41 SOUTH
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

MELVIN, RICHARD A
10904 US HIGHWAY 41 SOUTH
GIBSONTON, FL 33534 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: RICHARD A. MELVIN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MELVIN, RICHARD A
Address: 10904 US HIGHWAY 41 SOUTH
City-St-Zip: GIBSONTON, FL 33534

Title: MGR
Name: MELVIN, SHERRY L
Address: 10904 US HIGHWAY 41 SOUTH
City-St-Zip: GIBSONTON, FL 33534

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: RICHARD A MELVIN

P

04/29/2010

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