

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087120

Entity Name: M4 INVESTMENTS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10904 US HIGHWAY 41 SOUTH
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

10904 US HIGHWAY 41 SOUTH
GIBSONTON, FL 33534

New Mailing Address:

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 HIGHWAY 41 SOUTH
GIBSONTON, FL 33534 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: 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

MGR

04/29/2011

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