

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018467

Entity Name: M4 ADVISORS GROUP, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

1830 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

1701 BRIZA DEL MAR
NAVARRE, FL 32566

Current Mailing Address:

1830 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

1701 BRIZA DEL MAR
NAVARRE, FL 32566

FEI Number: 26-4476577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, RICK
1830 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

DYE, RICK
1701 BRIZA DEL MAR
NAVARRE, FL 32566 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: _____

Electronic Signature of Registered Agent

04/24/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DYE, RICK
Address: 1701 BRIZA DEL MAR
City-St-Zip: NAVARRE, FL 32566

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: RICK DYE

MGRM

04/24/2010

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