

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000352

Entity Name: 4-M MANAGEMENT, L.C.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

11803 METRO PKWY, SE
FT. MYERS, FL 33912

New Principal Place of Business:

3120 WINKLER AVE EXT
#30
FT. MYERS, FL 33966

Current Mailing Address:

P.O. BOX 6986
FT. MYERS, FL 33911

New Mailing Address:

FEI Number: 65-0513077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAUTE, WILLIAM R III
11803 METRO PKWY, SE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

MAUTE, WILLIAM R III
3120 WINKLER AVE EXT
#30
FT. MYERS, FL 33966 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: WILLIAM R MAUTE III

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAUTE, WILLIAM R III
Address: 11803 METRO PKWY, SE
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAUTE, WILLIAM R III
Address: 3120 WINKLER AVE EXT #30
City-St-Zip: FT. MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM R MAUTE III

MGR

04/20/2007

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