

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003237

Entity Name: M4 CAPITAL LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4101 GULF SHORE BLVD., PH4
NAPLES, FL 34103

New Principal Place of Business:

5150 TAMIAMI TRAIL N.
SUITE 505
NAPLES, FL 34103

Current Mailing Address:

4101 GULF SHORE BLVD., PH4
NAPLES, FL 34103

New Mailing Address:

5150 TAMIAMI TRAIL N.
SUITE 505
NAPLES, FL 34103

FEI Number: 27-0744032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

TRACEY, PATRICK L
5150 TAMIAMI TRAIL N.
SUITE 505
NAPLES, FL 34103 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: PATRICK L TRACEY

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHERMAN, BRUCE
Address: 4101 GULF SHORE BLVD., PH4
City-St-Zip: NAPLES, FL 34103

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: BRUCE SHERMAN

MGR

04/27/2010

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