

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003237

Entity Name: M4 CAPITAL LLC

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

5150 TAMIAMI TRAIL N.
SUITE 505
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5150 TAMIAMI TRAIL N.
SUITE 505
NAPLES, FL 34103

New Mailing Address:

FEI Number: 27-0744032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THE KORN LAW FIRM PL
5150 TAMIAMI TRAIL N.
SUITE 302
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: TYLER KORN

09/20/2012

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/TK

MGR

09/20/2012

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