

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# L05000088795

Entity Name: B4 GP, LLC

Current Principal Place of Business:

740 64TH AVE.
ST. PETE BEACH, FL 33706

New Principal Place of Business:

7221 50TH STREET
PINELLAS PARK, FL 33781

Current Mailing Address:

P.O. BOX 66959
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 20-3433569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKLEY, PENNY
740 64TH AVENUE
ST. PETE BEACH, FL 33706 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: MGRM () Delete
Name: BICKLEY, FREDERICK L
Address: 760 64TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FREDERICK L BICKLEY MEM 01/15/2009

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