

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127296

FILED
Apr 30, 2009
Secretary of State

Entity Name: B4 HOLDING COMPANY, LLC

Current Principal Place of Business:

36034 BOZEMAN ROAD
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

36034 BOZEMAN ROAD
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 26-1623973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARBER, JARROD M ESQ
38038 MERIDIAN AVE
DADE CITY
FL, FL 33525 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: MCBATH, DANIEL P DR.
Address: 36034 BOZEMAN ROAD
City-St-Zip: DADE CITY, FL 33525

Title: MGRM () Delete
Name: MCBATH, BRENDA
Address: 36034 BOZEMAN ROAD
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES:

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

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: BRENDA MCBATH

MGRM

04/30/2009

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