

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 06, 2011
Secretary of State**

DOCUMENT# L08000040319

Entity Name: 39B, LLC

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-3193003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: MGR
Name: SMITH, LARRY E MR
Address: 800 YAMATO ROAD, STE #100
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: SMITH, ELAINE M MRS
Address: 800 YAMATO ROAD #100
City-St-Zip: BOCA RATON, FL 33431

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: ELAINE SMITH MGR 02/06/2011

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