2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2009
Secretary of State

DOCUMENT# L04000094199

Entity Name: 2 B REAL VENTURES, LLC

Current Principal Place of Business:

32218 CR 437
SORRENTO, FL 32276

New Principal Place of Business:

Current Mailing Address:

PO BOX 1462
SORRENTO, FL 32776

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOURN, RICK C
9433 SOUTHERN GARDENS CIRCLE
SORRENTO, FL 32714 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: PRES ( ) Delete
Name: BOURN, RICK C
Address: 9433 SOUTHERN GARDENS CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VICE ( ) Delete
Name: BEHRENS, TRAVIS K
Address: 583 BRANTLEY TERRACE WAY UNIT# 302
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: RICK C BOURN PRES 01/27/2009

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