2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021038

Entity Name: B4C TECHNOLOGIES, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4306 SW CARGO WAY PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

4306 SW CARGO WAY PALM CITY, FL 34990 US

FEI Number: 27-2161516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEINEMANN, THEODORE J 3473 SE WILLOUGHBY BOULEVARD STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DYER, THOMAS H Address: 4379 S.E. WHITICAR WAY City-St-Zip: STUART, FL 34997 US

Title: MGR

 Name:
 MCCOMAS, C. EDWARD

 Address:
 1286 S.W. EVERGREEN LANE

 City-St-Zip:
 PALM CITY, FL 34990 US

Title: MGR

Name: ECCLESTON, SCOTT B

Address: 4241 SW HIGH MEADOW AVENUE

City-St-Zip: PALM CITY, FL 34990 US

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 Statues.

SIGNATURE: THOMAS H. DYER MGR 04/25/2011