

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020601

Entity Name: 4B REAL ESTATE OPERATING, INC.

Current Principal Place of Business:

5900 S. TAMIAMI TRAIL
UNIT D
SARASOTA, FL 34231

Current Mailing Address:

5900 S. TAMIAMI TRAIL
UNIT D
SARASOTA, FL 34231 UN

FEI Number: 26-4442397

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICK, BERGBAUER B
5900 S. TAMIAMI TRAIL
UNIT D
SARASOTA, FL 34231 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

Officer/Director Detail :

Title P
Name BERGBAUER, NICK B
Address 5900 S. TAMIAMI TRAIL UNIT D
City-State-Zip: SARASOTA FL 34231

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICK BERGBAUER

PRESIDENT

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date