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2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # L02000026000** 04-04-2005 90423 020 ****50.00 1. Entity Name **B-4 RANCH, LLC** Principal Place of Business Mailing Address 1149 WEDGEWOOD ROAD 1149 WEDGEWOOD ROAD JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 45-0487012 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BETROS, STEPHEN M -Street Address (P.O. Box Number is Not Acceptable) 1149 WEDGEWOOD ROAD JACKSONVILLE, FL 32259 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable, (NOTE: fleg-stored Agent signature regured when reinstating) DATE Filing Fee is \$50,00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Addition TITLE TITLE Change ☐ Delete BETROS, STEPHEN M NAME NAME STREET ADDRESS 1149 WEDGEWOOD ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32259 CITY-ST-ZIP MGRM Delete ☐ Change ☐ Addition BETROS, TIMOTHY W NAME NAME **7916 LAVIN RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32221 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BETROS, JEFFREY S NAME NAME STREET ADDRESS 1125 HIDEWAY DRIVE N STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32259 CITY-ST-ZIP MGRM Change TITLE MGRM ☐ Delete TITLE Addition BONEY, WALTER T JR BETROS, WALTER T JR NAME NAME STREET ADDRESS 7789 MUD LAKE RD STREET ADDRESS 7784 MUD LAKERD CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP MACCLENNY, FL 32063 MLE TITLE ☐ Change ☐ Addition De'ete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De!ete 1) TI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

NING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE