

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026000

Entity Name: B-4 RANCH, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1149 WEDGEWOOD ROAD
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1149 WEDGEWOOD ROAD
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 45-0487012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETROS, STEPHEN M
1149 WEDGEWOOD ROAD
JACKSONVILLE, FL 32259 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: MGRM () Delete
Name: BETROS, STEPHEN M
Address: 1149 WEDGEWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: BETROS, TIMOTHY W
Address: 7916 LAVIN RD
City-St-Zip: JACKSONVILLE, FL 32221

Title: MGRM () Delete
Name: BETROS, JEFFREY S
Address: 1125 HIDEWAY DRIVE N
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: BONEY, WALTER T JR
Address: 7789 MUD LAKE RD
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BETROS, TIMOTHY W
Address: 2700 CALDAR COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: STEPHEN M. BETROS

MGRM

04/20/2009

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