

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000000832

Entity Name: 4B HOLDINGS, LLC.

FILED
Oct 17, 2011
Secretary of State

Current Principal Place of Business:

2776 SOUTHWEST BEAR PAW TRAIL
PALM CITY, FL 34990

New Principal Place of Business:

2776 SW BEAR PAW TRL
PALM CITY, FL 34990

Current Mailing Address:

2776 SOUTHWEST BEAR PAW TRAIL
PALM CITY, FL 34990

New Mailing Address:

2776 SW BEAR PAW TRL
PALM CITY, FL 34990

FEI Number: 20-2099060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERGEN, NORMAN
2776 SW BEAR PAW TRL
PALM CITY, FL 34990 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: NORMAN BERGEN

10/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERGEN, NORMAN
Address: 2776 SW BEAR PAW TRL
City-St-Zip: PALM CITY, FL 34990

Title: MGR
Name: BERGEN, VERA H
Address: 2776 SW BEAR PAW TRL
City-St-Zip: PALM CITY, FL 34990

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 Statutes.

SIGNATURE: NORMAN BERGEN

MGR

10/17/2011

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