2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000832

Entity Name: 4B HOLDINGS, LLC.

FILED Jan 24, 2012 Secretary of State

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

2776 SW BEAR PAW TRL PALM CITY, FL 34990

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: NORMAN BERGEN MGR 01/24/2012