

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036479

Entity Name: MARYB4, LLC

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

1937 EAST ATLANTIC BLVD.
SUITE 9
POMPANO BEACH, FL 33060

Current Mailing Address:

2101 N ANDREWS AVE
107
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1400 EAST OAKLAND PARK BOULEVARD
210
OAKLAND PARK, FL 33334

New Mailing Address:

1400 EAST OAKLAND PARK BOULEVARD
210
OAKLAND PARK, FL 33334

FEI Number: 20-2766129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEESON, MARY
1937 EAST ATLANTIC BLVD.
SUITE 9
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BEESON, MARY
1400 EAST OAKLAND PARK BOULEVARD
210
OAKLAND PARK, FL 33334 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:

06/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEESON, JAMES M JR
Address: 2101 N ANDREWS AVE STE 107
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEESON, JAMES M JR
Address: 1400 EAST OAKLAND PARK BOULEVARD
City-St-Zip: OAKLAND PARK, FL 33334

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: JAMES M BEESON JR

MGR

06/18/2008

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