

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054537

Entity Name: B3 DEVELOPMENT, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

270 PEACOCK BLVD
UNIT D
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

3178 W COMMERCIAL BLVD
TAMARAC, FL 33309 US

Current Mailing Address:

PO BOX 492036
FT LAUDERDALE, FL 33349 US

New Mailing Address:

FEI Number: 26-0225824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LEGAIR LAW FIRM PA
1601 N PALM AVENUE
SUITE 304A
PEMBROKE PINES, FL 33026 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: MGR () Delete
Name: BOULET, BEN
Address: PO BOX 492036
City-St-Zip: FT LAUDERDALE, FL 33349 US

ADDITIONS/CHANGES:

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: BEN BOULET

MGR

04/21/2009

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