

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099045

Entity Name: MR. B'S VENTURE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3330 VIA MONTANA WAY
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

3959 SAN ROCCO DR.
812
PUNTA GORDA, FL 33950

Current Mailing Address:

3330 VIA MONTANA WAY
NORTH FORT MYERS, FL 33917

New Mailing Address:

3959 SAN ROCCO DR.
812
PUNTA GORDA, FL 33950

FEI Number: 35-2309629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETSNYDER, JOHN A
3330 VIA MONTANA WAY
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

BRETSNYDER, JOHN A
3959 SAN ROCCO DR.
812
PUNTA GORDA, FL 33950 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRETSNYDER, JOHN
Address: 3330 VIA MONTANA WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRETSNYDER, JOHN
Address: 3959 SAN ROCCO DR.
City-St-Zip: PUNTA GORDA, FL 33950

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: JOHN A. BRETSNYDER

MGM

04/28/2009

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