

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000127296

**FILED**  
**May 24, 2010**  
**Secretary of State**

**Entity Name:** B4 HOLDING COMPANY, LLC

**Current Principal Place of Business:**

36034 BOZEMAN ROAD  
DADE CITY, FL 33525

**New Principal Place of Business:**

**Current Mailing Address:**

36034 BOZEMAN ROAD  
DADE CITY, FL 33525

**New Mailing Address:**

**FEI Number:** 26-1623973

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHARBER, JARROD M ESQ  
38038 MERIDIAN AVE  
DADE CITY  
FL, FL 33525 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:** MGRM  
**Name:** MCBATH, DANIEL P DR.  
**Address:** 36034 BOZEMAN ROAD  
**City-St-Zip:** DADE CITY, FL 33525

**Title:** MGRM  
**Name:** MCBATH, BRENDA  
**Address:** 36034 BOZEMAN ROAD  
**City-St-Zip:** DADE CITY, FL 33525

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:** BRENDA S MCBATH

MGRM

05/24/2010

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