2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029551

Entity Name: PLAN B VENTURES, LLC

FILED Mar 31, 2009 Secretary of State

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

605 CRESCENT EXECUTIVE COURT, STE. 320 605 CRESCENT EXECUTIVE COURT LAKE MARY, FL 32746

SUITE 320

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

605 CRESCENT EXECUTIVE COURT 605 CRESCENT EXECUTIVE COURT, STE. 320 LAKE MARY, FL 32746

SUITE 320 LAKE MARY, FL 32746

FEI Number: 26-2967975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEYER, DAVID A C/O DLA PIPER US LLP 100 NORTH TAMPA STREET, SUITE 2200 TAMPA, FL 33602 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: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

WERTZ, KATHARINE L MISS Name: Name:

Address: Address: 605 CRESCENT EXECUTIVE COURT, SUITE 320

City-St-Zip: City-St-Zip: LAKE MARY, FL 32746

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: KATHARINE L WERTZ **MNGR** 03/31/2009