2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049240

Entity Name: PLAN B REAL ESTATE, LLC

FILED Apr 30, 2009 Secretary of State

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

1005 SR 84 SUITE 105

FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1005 SR 84 SUITE 105

FT. LAUDERDALE, FL 33315

FEI Number: 26-2883319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLUE WATER PARTNERS, LLC 1005 SR 84 SUITE 105

FT. LAUDERDALE, FL 33315 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLUE WATER PARTNERS, LLC
 Name:

 Address:
 1005 STATE RD. 84, #105
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33315
 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: TIMOTHY R. AKERS MMBR 04/30/2009