2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114170

Entity Name: B4 INVESTMENT PROPERTIES, LLC

FILED May 10, 2010 Secretary of State

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

102 SW STAFFORD COURT LAKE CITY, FL 32024 102 SW STAFFORD COURT LAKE CITY, FL 32024 US

Current Mailing Address: New Mailing Address:

102 SW STAFFORD COURT LAKE CITY, FL 32024 102 SW STAFFORD COURT LAKE CITY, FL 32024 US

FEI Number: 26-3886181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOWMAN, BRUCE

4481 LEGENDARY DRIVE

SUITE 200

DESTIN, FL 32541 US

CONERLY, BOWMAN & DYKES, L.L.P.

4481 LEGENDARY DRIVE

SUITE 200

DESTIN, FL 32541 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: J. BRUCE BOWMAN 05/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WARREN, PEGGY A

 Address:
 102 SW STAFFORD COURT

 City-St-Zip:
 LAKE CITY, FL 32024 US

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 Statues.

SIGNATURE: PEGGY A. WARREN MGRM 05/10/2010