2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021038

Entity Name: B4C TECHNOLOGIES, LLC

FILED Feb 07, 2012 Secretary of State

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

4306 SW CARGO WAY PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

4306 SW CARGO WAY PALM CITY, FL 34990 US

FEI Number: 27-2161516 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:

HEINEMANN, THEODORE J HEINEMANN, THEODORE J 505 SOUTH FLAGLER DRIVE 3473 SE WILLOUGHBY BOULEVARD STUART, FL 34994 SUITE 1100

WEST PALM BEACH, FL 33401 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: T.J. HEINEMANN, LL.M ATTORNEY 02/07/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

DYER, THOMAS H Name: Address: 4379 S.E. WHITICAR WAY City-St-Zip: STUART, FL 34997 US

Title: MGR

Name: MCCOMAS, C. EDWARD Address: 1286 S.W. EVERGREEN LANE City-St-Zip: PALM CITY, FL 34990 US

Title: MGR

ECCLESTON, SCOTT B Name:

4241 SW HIGH MEADOW AVENUE Address:

City-St-Zip: PALM CITY, FL 34990 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: THOMAS H. DYER **MGR** 02/07/2012