2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020601

Entity Name: 4B REAL ESTATE OPERATING, INC.

FILED Jan 12, 2010 Secretary of State

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

6624 GATEWAY AVE. 5900 S. TAMIAMI TRAIL SARASOTA, FL 34231 UNIT D

SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

6624 GATEWAY AVE. 5900 S. TAMIAMI TRAIL SARASOTA, FL 34231 UNIT D

SARASOTA, FL 34231

FEI Number: 26-4442397 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:

LEWIS, KURT F

6624 GATEWAY AVE.

SARASOTA, FL 34231 US

NICK, BERGBAUER B

5900 S. TAMIAMI TRAIL

UNIT D

SARASOTA, FL 34231 US

SARASOTA, FL 34231 C

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: NICK BERGBAUER 01/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BERGBAUER, NICK B P

 Address:
 5900 S. TAMIAMI TRAIL UNIT D

 City-St-Zip:
 SARASOTA, FL 34231

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICK BERGBAUER P 01/12/2010