## **2004 LIMITED LIABILITY COMPANY**

## May 24, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L00000003339 05-24-2004 90528 030 \*\*\*\*50.00 1. Entity Name BT FINANCIAL, LLC Principal Place of Business 172 CAMERON DRIVE - 1815 Harko View 172 CAMERON DRIVE 1815 Harbo Vew WESTON, FL 33326 WESTON, FL 33326 33327 33327 05122004 No Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number 65-0992641 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AMERICAN INFORMATION SERVICES, INC. 350 EAST LAS OLAS BOULEVARD, SUITE 1600 FORT LAUDERDALE, FL 33301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE LIEBMAN, BRUCE Harlow View Cine NAME 172-CAMERON-DRIVE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326-MGRM TITLE LIEBMAN, TODD NAME 10 BIRCH MEADOW CIRCLE STREET ADDRESS FRAMINGHAM, MA 01701 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO: NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED