

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2008
Secretary of State**

DOCUMENT# L99000009390

Entity Name: BTW CONSTRUCTION, L.L.C.

Current Principal Place of Business:

3405 S. DALE MABRY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3405 S. DALE MABRY
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3615879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL SR, ROBERT W
5146 SAN JOSE ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BELL, ROBERT W SR.
Address: 3201 SOUTH DALE MABRY HWY
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROBERT W. BELL, SR. MGRM 04/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date