

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043323

FILED
Apr 30, 2005
Secretary of State

Entity Name: B & T DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

9608 ROYCE DR.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

9608 ROYCE DR.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 65-1202854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIGERMAN, GRAHAM D ESQ
1101 BELCHER ROAD SOUTH, STE. B
LARGO, FL 33771 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/MEMBERS:

Title: MGR () Delete
Name: BALCH, BRENT
Address: 9608 ROYCE DR.
City-St-Zip: TAMPA, FL 33626

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 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 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: BRENT BALCH

MGR

04/30/2005

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