2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 07, 2008
Secretary of State

DOCUMENT# L07000054637

Entity Name: BT BO FOODS, LLC

Current Principal Place of Business:

10324 PONTOFINO CIR.
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

10324 PONTOFINO CIR.
TRINITY, FL 34655

New Mailing Address:

FEI Number: 26-0220979 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:	MGR	( ) Delete
Name:	TAYLOR, BRUCE	
Address:	10324 PONTOFINO CIR.	
City-St-Zip:	TRINITY, FL 34655	
Title:	MGR	( ) Delete
Name:	TAYLOR, TERREZ	
Address:	10324 PONTOFINO CIR.	
City-St-Zip:	TRINITY, FL 34655	
Title:	MGR	( ) Delete
Name:	TAYLOR, BRITT	
Address:	10324 PONTOFINO CIR.	
City-St-Zip:	TRINITY, FL 34655	
Title:	MGR	( ) Delete
Name:	TAYLOR, BIANCA	
Address:	10324 PONTOFINO CIR.	
City-St-Zip:	TRINITY, FL 34655	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: BRUCE TAYLOR MGR 07/07/2008

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