

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 08, 2007
Secretary of State**

DOCUMENT# L00000003339

Entity Name: BT FINANCIAL, LLC

Current Principal Place of Business:

1815 HARBOR VIEW CIR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1815 HARBOR VIEW CIR
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0992641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 EAST LAS OLAS BOULEVARD, SUITE 1600
FORT LAUDERDALE, FL 33301 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: LIEBMAN, BRUCE
Address: 1815 HARBOR VIEW CIR
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: MEYER, ADAM
Address: 1449 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LIEBMAN, TODD
Address: 860 WORCESTER ROAD, SUITE 200
City-St-Zip: FRAMINGHAM, MA 01702

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 LIEBMAN

MGRM

11/08/2007

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