

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011587

Entity Name: BRT HOLDINGS, LLC

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

210 MOORINGLINE DR.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

210 MOORINGLINE DR.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3679358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: PRES
Name: TURNER, BERNARD L
Address: 210 MOORINGLINE DR.
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: TURNER, RITA
Address: 210 MOORINGLINE DR.
City-St-Zip: NAPLES, FL 34102

I hereby 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: BERNARD TURNER

PRES

06/24/2010

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