2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L01000019552 02-24-2006 90245 018 ****50.00 B.M.T. HOLDINGS, L.L.C. Principal Place of Business Mailing Address 20010333 465 E. ROYAL FLAMINGO DR 465 E. ROYAL FLAMINGO DR SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Cha-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 65-1158449 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ, ALBERT A JR. Street Address (P.O. Box Number is Not Acceptable) 1133 FOURTH ST., STE. 300 SARASOTA, FL 34236 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE TITLE Delete ☐ Change ☐ Addition NAME SULLIVAN, THOMAS NAME STREET ADDRESS 402 COMMERCIAL ST STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02109 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BARTUSEK, DAROLD R NAME STREET ADDRESS STREET ADDRESS 465 E ROYAL FLAMINGO DR CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCINTIRE, MARK R NAME NAME STREET ADDRESS 329 BOUND TREE RD STREET ADDRESS CITY-ST-ZIP CONTOOCOOK, NY 03229 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITL F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. DAROLD R. BARTUSEK SIGNATURE:

FILED

Feb 24, 2006 8:00 am

Daytime Phone #