

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019552

Entity Name: B.M.T. HOLDINGS, L.L.C.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

465 E. ROYAL FLAMINGO DR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

465 E. ROYAL FLAMINGO DR
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1158449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALBERT A JR.
1133 FOURTH ST., STE. 300
SARASOTA, FL 34236 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: SULLIVAN, THOMAS
Address: 402 COMMERCIAL ST
City-St-Zip: BOSTON, MA 02109

Title: MGRM () Delete
Name: BARTUSEK, DAROLD R
Address: 465 E ROYAL FLAMINGO DR
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: MCINTIRE, MARK R
Address: 329 BOUND TREE RD
City-St-Zip: CONTOOCOOK, NY 03229

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:

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: DONALD BARTUSEK

MGRM

02/04/2009

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