2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019552

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

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

465 E. ROYAL FLAMINGO DR SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

465 E. ROYAL FLAMINGO DR SARASOTA, FL 34236

FEI Number: 65-1158449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, ALBERT A JR. 1133 FOURTH ST., STE. 300 SARASOTA, FL 34236 US

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

Name: SULLIVAN, THOMAS Address: 402 COMMERCIAL ST City-St-Zip: BOSTON, MA 02109

Title: MGRM

Name: BARTUSEK, DAROLD R Address: 465 E ROYAL FLAMINGO DR City-St-Zip: SARASOTA, FL 34236

Title: MGRM

 Name:
 MCINTIRE, MARK R

 Address:
 329 BOUND TREE RD

 City-St-Zip:
 CONTOOCOOK, NY 03229

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 Statues.

SIGNATURE: DAROLD BARTUSEK MGRM 01/20/2012