

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020986

Entity Name: BTR-PLATING RESOURCES, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

6120 VIA VENETIA SOUTH
DELRAY BEACH, FL 33484

New Principal Place of Business:

1138 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411

Current Mailing Address:

6120 VIA VENETIA SOUTH
DELRAY BEACH, FL 33484

New Mailing Address:

1138 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411

FEI Number: 65-1158313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, BARRY T
6120 VIA VENETIA SOUTH
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

RIGGS, BARRY T
1138 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411 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:

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RIGGS, BARRY T
Address: 6120 VIA VENETIA SOUTH
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: RIGGS, SAUNDRA L
Address: 6120 VIA VENETIA SOUTH
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIGGS, BARRY T
Address: 1138 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Change () Addition
Name: RIGGS, SAUNDRA L
Address: 1138 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARRY T. RIGGS

MGRM

01/10/2005

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