

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024941

FILED  
Jun 14, 2005  
Secretary of State

Entity Name: BPT CAPITAL MANAGEMENT, LLC

**Current Principal Place of Business:**

1306 BAY CLUB CIRCLE  
TAMPA, FL 33707

**New Principal Place of Business:**

2634 PALESTA DRIVE  
TRINITY, FL 34655

**Current Mailing Address:**

1306 BAY CLUB CIRCLE  
TAMPA, FL 33707

**New Mailing Address:**

2634 PALESTA DRIVE  
TRINITY, FL 34655

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TOOLE, BARRY P  
1306 BAY CLUB CIRCLE  
TAMPA, FL 33707 US

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

TOOLE, BARRY P  
2634 PALESTA DRIVE  
TRINITY, FL 34655 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: BARRY P. TOOLE

06/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TOOLE, BARRY P  
Address: 1306 BAY CLUB CIRCLE  
City-St-Zip: TAMPA, FL 33707

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TOOLE, BARRY P  
Address: 2634 PALESTA DRIVE  
City-St-Zip: TRINITY, FL 34655

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 P. TOOLE

MGR

06/14/2005

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