

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050822

Entity Name: B & T HOLDINGS, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

153 PACIFIC AVENUE
CLERMONT, FL 34711

New Principal Place of Business:

318 ENGLISH LAKE DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

153 PACIFIC AVENUE
CLERMONT, FL 34711

New Mailing Address:

318 ENGLISH LAKE DRIVE
WINTER GARDEN, FL 34787

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, BARRY R JR
153 PACIFIC AVENUE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GRIFFITHS, BARRY R JR
318 ENGLISH LAKE DRIVE
WINTER GARDEN, FL 34787 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 R GRIFFITHS JR

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFITHS, BARRY R JR
Address: 153 PACIFIC AVENUE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFITHS, BARRY R JR
Address: 318 ENGLISH LAKE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: BARRY R GRIFFITHS JR

MGRM

01/08/2008

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