

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051421

Entity Name: BTC ENTERPRISES, LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

200 EDGEWOOD DRIVE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

246 OLEANDER AVE
PALM BEACH, FL 33480 US

Current Mailing Address:

200 EDGEWOOD DRIVE
WEST PALM BEACH, FL 334051904 US

New Mailing Address:

PO BOX 15226
WEST PALM BEACH, FL 334165226 US

FEI Number: 57-1189310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, SCOTT A
200 EDGEWOOD DRIVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MORRIS, SCOTT A
246 OLEANDER AVE
PALM BEACH, FL 33480 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: SCOTT A. MORRIS

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORRIS, GEILA A
Address: 200 EDGEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM () Delete
Name: MORRIS, SCOTT A
Address: 200 EDGEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM () Delete
Name: MORRIS, BRANDON L
Address: 200 EDGEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM () Delete
Name: MORRIS, TYLER S
Address: 200 EDGEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM () Delete
Name: MORRIS, COURTNEY M
Address: 200 EDGEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRIS, GEILA A
Address: 246 OLEANDER AVE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM (X) Change () Addition
Name: MORRIS, SCOTT A
Address: 246 OLEANDER AVE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM (X) Change () Addition
Name: MORRIS, BRANDON L
Address: 246 OLEANDER AVE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM (X) Change () Addition
Name: MORRIS, TYLER S
Address: 246 OLEANDER AVE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM (X) Change () Addition
Name: MORRIS, COURTNEY M
Address: 246 OLEANDER AVE
City-St-Zip: PALM BEACH, FL 33480 US

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: SCOTT A. MORRIS

MGRM

03/23/2005

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