2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018302

Entity Name: BT COMPANY, LLC

FILED Apr 16, 2008 Secretary of State

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

4905 EAST COLONIAL DRIVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

4905 EAST COLONIAL DRIVE 4905 EAST COLONIAL DRIVE ORLANDO, FL 32803 ORLANDO, FL 32803

FEI Number: 50-0236590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALLEN, THOMAS R 14 EAST WASHINGTON STREET, SUITE 600 ORLANDO, FL 32801 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: ADDITIONS/CHANGES:

Title: PRES () Delete Title: M (X) Change () Addition

Name: LUU, TUOI V Name: LUU, TUOI V

 Address:
 2608 TREYMORE DRIVE
 Address:
 2608 TREYMORE DRIVE

 City-St-Zip:
 ORLANDO, FL 32825 US
 City-St-Zip:
 ORLANDO, FL 32825 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: LUU,TUOI VAN M 04/16/2008