

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026630

Entity Name: B & T PROPERTIES, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2128 S BYRON BUTLER PKWY
PERRY, FL 32348

New Principal Place of Business:

1708 S BYRON BUTLER PKWY
PERRY, FL 32348

Current Mailing Address:

2128 S BYRON BUTLER PKWY
PERRY, FL 32348

New Mailing Address:

P.O. BOX 415
PERRY, FL 32348

FEI Number: 83-0389354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LEWIS CAL
2128 S BRYON PKWY
PERRY, FL 32348 US

Name and Address of New Registered Agent:

THOMAS, LEWIS CAL
2128 S BYRON PKWY
PERRY, FL 32348 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: _____

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, LEWIS CAL
Address: 2128 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348

Title: MGRM () Delete
Name: BRANTLEY, ALAN R
Address: 2128 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEWIS CAL THOMAS

MGRM

01/07/2009

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