

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036654

FILED
Apr 10, 2009
Secretary of State

Entity Name: B&T ELECTRO/MECHANICAL DESIGN CONCEPTS LLC

Current Principal Place of Business:

2141 CHINOOK TRAIL
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 940544
MAITLAND, FL 32751 US

New Mailing Address:

2141 CHINOOK TRAIL
MAITLAND, FL 32751 US

FEI Number: 04-3791935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITEN, HARVEY
2141 CHINOOK TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: TITEN, HARVEY
Address: PO BOX 940544
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: BRANTLEY, CHARLES W
Address: PO BOX 940544
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TITEN, HARVEY
Address: 2141 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR (X) Change () Addition
Name: BRANTLEY, CHARLES W
Address: 2141 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL 32751 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: HARVEY TITEN

MGR

04/10/2009

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