

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070156

Entity Name: BMT GROUP LLC

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

7648 LAKE OLA DRIVE
MOUNT DORA, FL 32757

New Principal Place of Business:

4863 CAINS WREN TRAIL
SANFORD, FL 32771

Current Mailing Address:

7648 LAKE OLA DRIVE
MOUNT DORA, FL 32757

New Mailing Address:

4863 CAINS WREN TRAIL
SANFORD, FL 32771

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMPSON, BRIAN E
7648 LAKE OLA DRIVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

THOMPSON, BRIAN E
4863 CAINS WREN TRAIL
SANFORD, FL 32771 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

07/20/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, BRIAN E
Address: 7648 LAKE OLA DRIVE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, BRIAN E
Address: 4863 CAINS WREN TRAIL
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN E. THOMPSON

MGR

07/20/2006

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