

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070156

Entity Name: BMT GROUP LLC

FILED
Aug 10, 2010
Secretary of State

Current Principal Place of Business:

5224 WEST STATE ROAD 46 #344
SANFORD, FL 32771

New Principal Place of Business:

1982 STATE ROAD 44 #308
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

5224 WEST STATE ROAD 46 #344
SANFORD, FL 32771

New Mailing Address:

1982 STATE ROAD 44 #308
NEW SMYRNA BEACH, FL 32168

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BRIAN E
5224 WEST SR 46 #344
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

THOMPSON, BRIAN E
1982 STATE ROAD 44 #308
NEW SMYRNA BEACH, FL 32168 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:

08/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMPSON, BRIAN E
Address: 1982 STATE ROAD 44 #308
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM
Name: THOMPSON, ANGELA M
Address: 1982 STATE ROAD 44 #308
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby 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

08/10/2010

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