2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080006

Entity Name: B.T. EQUITY HOLDINGS, LLC

FILED Apr 07, 2006 Secretary of State

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

405A ATLANTIS ROAD 503 N. ORLANDO AVENUE CAPE CANAVERAL, FL 32920

SUITE 203

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

503 N. ORLANDO AVENUE SUITE 203 405A ATLANTIS ROAD CAPE CANAVERAL, FL 32920

COCOA BEACH, FL 32931

FEI Number: 20-1842796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDERDSON, J. PATRICK 930 S. HARBÓR CITY BLVD. SUITE 505 MELBOURNE, FL 32901 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: () Delete (X) Change () Addition

TAL, ORI TAL, ORI Name: Name: Address: 405A ATLANTIS ROAD Address: 503 N. ORLANDO AVENUE, SUITE 203

City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: COCOA BEACH, FL 32931

Title: MGR () Delete Title: () Change () Addition

Name: BOAZIZ, MORDECHAI Name: Address: 1428 BRICKELL AVE. PENTHOUSE Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

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: /ORI TAL/ 04/07/2006