2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003666

Entity Name: NBT INDUSTRIES, LLC

FILED Aug 06, 2009 Secretary of State

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

401 COMMERCIAL COURT 771 COMMERCE DR

SUITE A SUITE 1

VENICE, FL 34292 US VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

401 COMMERCIAL COURT 771 COMMERCE DR

SUITE A SUITE 1

VENICE, FL 34292 US VENICE, FL 34292 US

FEI Number: 20-2168021 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:

TAYLOR, N. BERRY
401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292 US
TAYLOR, N. BERRY
771 COMMERCE DR
SUITE 1
VENICE, FL 34292 US
VENICE, FL 34292 US

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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: 08/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

Name: TAYLOR, N. BERRY Name: TAYLOR, N. BERRY
Address: 401 COMMERCIAL COURT, SUITE A Address: 771 COMMERCE DR, SUITE 1

City-St-Zip: VENICE, FL 34292 US City-St-Zip: VENICE, FL 34292 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: N BERRY TAYLOR MGR 08/06/2009