

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012818

Entity Name: BTO PROPERTIES, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

13153 N. DALE MABRY HIGHWAY
SUITE 100
TAMPA, FL 33618

New Principal Place of Business:

2319 OAK MYRTLE LANE
SUITE 104
WESLEY CHAPEL, FL 33544

Current Mailing Address:

13153 N. DALE MABRY HIGHWAY
SUITE 100
TAMPA, FL 33618

New Mailing Address:

2319 OAK MYRTLE LANE
SUITE 104
WESLEY CHAPEL, FL 33544

FEI Number: 20-2297930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORF, ROBERT S
13153 N. DALE MABRY HIGHWAY
SUITE 100
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ORF, ROBERT S
2319 OAK MYRTLE LANE
SUITE 104
WESLEY CHAPEL, FL 33544 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: ROBERT S. ORF

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: TANNENBAUM, BEVERLY K
Address: 13153 N DALE MABRY, SUITE 100
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: TANNENBAUM, BEVERLY K
Address: 2319 OAK MYRTLE LANE, SUITE 104
City-St-Zip: WESLEY CHAPEL, FL 33544 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: BEVERLY K TANNENBAUM

VP

01/08/2008

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