2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034434

Entity Name: THE BILTER GROUP OF FLORIDA, L.L.C.

FILED Jan 27, 2010 Secretary of State

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

626 SW 39TH STREET CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

626 SW 39TH STREET CAPE CORAL, FL 33914

FEI Number: 76-0789127 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:

BILTER, DAVE 626 SW 39TH STREET CAPE CORAL, FL 33914 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:

Title: MGRM

Name: BILTER, BEVERLY L
Address: 626 SW 39TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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 Statues.

SIGNATURE: BEVERLY L. BILTER MGRM 01/27/2010