2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036580

City-St-Zip:

TAMPA, FL 33610

Entity Name: BLT OF APOLLO BEACH, LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5015 E HILLSBOROUGH AVE TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** 5015 E HILLSBOROUGH AVE TAMPA, FL 33610 FEI Number: 20-2706500 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: LABARBERA, MICHAEL D 1907 W KENNEDY BLVD TAMPA, FL 33606 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: () Change () Addition () Delete KOCSIS, BRIAN Name: Name: Address: 2321 EAGLE BLUFF DR Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: THOMPSON, LESLIE V Name: Address: 5015 E HILLSBOROUGH AVE Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition LOPEZ, THOMAS H Name: KRUSE, STEVE Name: 7371 ROWLETT PARK DR 5902 BRECKENRIDGE PARKWAY Address: Address:

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.

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SIGNATURE: L. V. THOMPSON MGR 04/07/2009