

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040587

FILED
Apr 28, 2006
Secretary of State

Entity Name: B.T. HOLDINGS, LLC

Current Principal Place of Business:

2918 GANDY BLVD.
UNIT A
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

2918 GANDY BLVD.
UNIT A
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONE, G. SCOTT
2918 GANDY BLVD.
UNIT A
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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 () Delete
Name: BARONE, G. SCOTT
Address: 2918-A GANDY BLVD
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM () Delete
Name: TAYLOR, WILLIAM B
Address: 3607 SCHEFFLER RD.
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: G SCOTT BARONE

MGRM

04/28/2006

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