

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040587

FILED  
Sep 14, 2007  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

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

Title: MGRM (X) 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 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

09/14/2007

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