2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046093

Entity Name: BLT OF PALATKA, LLC

FILED Feb 21, 2011 Secretary of State

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

221 ST. JOHNS AVENUE PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

P.O. BOX 3405

ST. AUGUSTINE, FL 320853405

FEI Number: 20-2817462 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:

BUSHELL, BRENDA 55 AVISTA CIRCLE

ST. AUGUSTINE, FL 32080 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: MGR

Name: BUSHELL, ANTHONY D

Address: PO BOX 3405

City-St-Zip: ST AUGUSTINE, FL 320853405

Title: MGRM

Name: BUSHELL, BRENDA Address: PO BOX 3405

City-St-Zip: ST AUGUSTINE, FL 320853405

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: BRENDA BUSHELL PRES 02/21/2011