

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064887

FILED
Jan 16, 2008
Secretary of State

Entity Name: BTH PROPERTY CONSULTANTS, LLC

Current Principal Place of Business:

302 KNIGHTS RUN AVENUE
SUITE 100
TAMPA, FL 336025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 897
TAMPA, FL 336010897

New Mailing Address:

FEI Number: 20-3157622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: WILSON, TRUMAN D
Address: 1322 PLUMOSA DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM () Delete
Name: HARDIMAN, DENNIS F
Address: P.O. BOX 897
City-St-Zip: TAMPA, FL 336010897

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: BOND, KENNETH R
Address: 10660 DEAL ROAD
City-St-Zip: NORTH FT. MYERS, FL 33917

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: DENNIS HARDIMAN

MGRM

01/16/2008

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