2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108924

Entity Name: B&TREALTY, LLC

Address:

City-St-Zip:

10337 NORTH MILITARY TRAIL

PALM BEACH GARDENS, FL 33410 US

FILED Jun 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10337 NORTH MILITARY TRAIL PALM BEACH GARDENS, FL 33410 US **Current Mailing Address: New Mailing Address:** 10337 NORTH MILITARY TRAIL US PALM BEACH GARDENS, FL 33410 FFI 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: HANDLER, HENRY B ESQ. 2255 GLADES ROAD SUITE 218A BOCA RATON, FL 33431-175 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LYNCH, THOMAS Name: Name: Address: 10337 NORTH MILITARY TRAIL Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LYNCH, BRENDAN 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: BRENDAN T. LYNCH MGR 06/02/2007