

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108924

Entity Name: B & T REALTY, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

10337 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

10337 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 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:

HANDLER, HENRY B ESQ.
2255 GLADES ROAD
SUITE 218A
BOCA RATON, FL 33431-175 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: LYNCH, THOMAS
Address: 10337 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: LYNCH, BRENDAN
Address: 10337 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LYNCH, BRENDAN T
Address: 10337 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

01/09/2009

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