

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029441

FILED
Apr 30, 2007
Secretary of State

Entity Name: BILTRITE, LLC

Current Principal Place of Business:

6811 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

6811 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-4648445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLISON, LEE G ESQ.
6817 SOUTHPOINT PARKWAY
SUITE 603
JACKSONVILLE, FL 32216 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SAFAR ENTERPRISES, L, LLP
Address: 6811 PHILLIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Change (X) Addition
Name: NORTH FLORIDA INVEST, MENTS, LTD
Address: 6811 PHILLIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Change (X) Addition
Name: KIRKLAND, LAWRENCE
Address: 6811 PHILLIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Change (X) Addition
Name: GILLETTE, MALCOLM
Address: 6811 PHILLIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Change (X) Addition
Name: MARK-A ENTERPRISES,, INC
Address: 6811 PHILLIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Change (X) Addition
Name: HOOK-R-SLICE,
Address: 6811 PHILLIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

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: LAWRENCE KIRKLAND

MGM

04/30/2007

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