2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 06, 2007
Secretary of State

DOCUMENT# L06000037366

Entity Name: BLT&D INVESTMENTS , LLC

Current Principal Place of Business:

6469 NW 79TH WAY
PARKLAND, FL 33067 US

New Principal Place of Business:

509 BRANDON TOWN CENTER MALL
BRANDON, FL 33511 US

Current Mailing Address:

6469 NW 79TH WAY
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 06-1781629 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STALEY, WILLIAM L JR.
6469 NW 79TH WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

STOUT, DEBORAH S
6469 NW 79TH WAY
PARKLAND, FL 33067 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: DEBORAH STOUT 08/06/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: STOUT, DEBBIE S
Address: 6469 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067 US

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

ADDITIONS/CHANGES:

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

Title: MR ( ) Change (X) Addition
Name: STOUT, THOMAS R
Address: 6469 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067

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: DEBORAH STOUT MS 08/06/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date