

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081580

FILED
Apr 30, 2007
Secretary of State

Entity Name: BILTRITE OPPORTUNITIES, LLC

Current Principal Place of Business:

11623 COLUMBIA PARK DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

6811 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

Current Mailing Address:

11623 COLUMBIA PARK DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

6811 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

FEI Number: 20-5392606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFAR, JOHN P
6811 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KELLISON, LEE G PA
6817 SOUTHPOINT PARKWAY
SUITE 603
JACKSONVILLE, FL 32216 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: LEE KELLISON

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGM () Change (X) Addition
Name: KIRKLAND, LAWRENCE
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