## 2007 LIMITED LIABILITY COMPANY

## **ANNUAL REPORT**

## May 01, 2007 8:00 am Secretary of State **DOCUMENT # L06000111722** 05-01-2007 90324 012 \*\*\*\*55.00 1. Entity Name BLTC1 GP, LLC Principal Place of Business Mailing Address 60046965 321 EAST HILLSBORO BOULEVARD 321 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5927440 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired XXX Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOTZER, THEODORE R Street Address (P.O. Box Number is Not Acceptable) 321 EAST HILLSBORO BOULEVARD DEERFIELD BEACH; FL 33441 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9, MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change XX Addition MGRM NAME NAME North Miami Land Holdings, Inc. STREET ADDRESS 321 East Hillsboro Blvd. STREET ADDRESS Deerfield Beach, FL 33441 CITY - ST - 7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

BLTCL GP LLC
BY: NORTH MIAMI LAND HOLDINGS, INC., its managing member

March 8, 2007

(954) 949-3480 Daytime Phone #

SIGNATURE: BY:

BIGHATURE AND TYPED PRESIDED NAME OF SCHOOL WAY MEMBERS WAY TO BE OF AUTHORIZED REPRESENTATIVE

**FILED**