2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000884

Entity Name: B & T ENTERPRISES OF JAX LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1007 21ST STREET NORTH

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

1007 21ST STREET NORTH 14181 WASHBURN CT

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-8165652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REEVES, BRYAN C 1007 21ST STREET NORTH JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REEVES, BRYAN C
 Name:

 Address:
 1007 21ST STREET NORTH
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THEN, THOMAS M
 Name:

 Address:
 14181 WASHBURN CT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32250 US
 City-St-Zip:

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: BRYAN REEVES MGR 04/21/2008