

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111227

FILED
Jan 22, 2009
Secretary of State

Entity Name: BTZ, LLC

Current Principal Place of Business:

600 SOUTH MAGNOLIA AVENUE, STE. 200
TAMPA, FL 33606

New Principal Place of Business:

600 SOUTH MAGNOLIA AVENUE
SUITE 200
TAMPA, FL 33606

Current Mailing Address:

600 SOUTH MAGNOLIA AVENUE, STE. 200
TAMPA, FL 33606

New Mailing Address:

600 SOUTH MAGNOLIA AVENUE
SUITE 200
TAMPA, FL 33606

FEI Number: 32-0226102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MCNAMARA, THOMAS P
2909 W BAY TO BAY BOULEVARD
SUITE 309
TAMPA, FL 33629 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DP () Delete
Name: BENJAMIN WIKES, RICHARD
Address: 600 S MAGNOLIA AVE 200
City-St-Zip: TAMPA, FL 33606

Title: DVP () Delete
Name: TUYET NGUYEN, BACH
Address: 600 S MAGNOLIA AVE 200
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: DP (X) Change () Addition
Name: WILKES, RICHARD B
Address: 600 S MAGNOLIA AVE #200
City-St-Zip: TAMPA, FL 33606

Title: DVP (X) Change () Addition
Name: NGUYEN, BACH T
Address: 600 S MAGNOLIA AVE # 200
City-St-Zip: TAMPA, FL 33606

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: RICHARD BENJAMIN WILKES

P

01/22/2009

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