2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036857

Entity Name: BTC HOLDINGS OF SW FLORIDA, LLC

FILED Mar 08, 2010 Secretary of State

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

8851 BOARDROOM CIRCLE 7761 KNIGHTWING CIR FORT MYERS, FL 33919 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

8851 BOARDROOM CIRCLE 7761 KNIGHTWING CIR FORT MYERS, FL 33919 FORT MYERS, FL 33912

FEI Number: 26-2394723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KYLE, KEVIN A 1380 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 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:

Γitle: MGR

 Name:
 CHARARA, HUSNI A

 Address:
 7761 KNIGHTWING CIRCLE

 City-St-Zip:
 FORT MYERS, FL 33912

I hereby 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 Statues.

SIGNATURE: H A CHARARA MGRM 03/08/2010