

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076502

FILED
Aug 21, 2009
Secretary of State

Entity Name: BTD HOLDINGS, LLC

Current Principal Place of Business:

311 5TH STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

311 5TH STREET
ATLANTIC BEACH, FL 32233

New Mailing Address:

P. O. BOX 330091
ATLANTIC BEACH, FL 32233

FEI Number: 01-0910135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD., STE. 504
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: DOWELL, JEFFREY R
Address: 12345 SHAKY LEAF CT.
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MR. () Change (X) Addition
Name: HARBER, RAYMOND P
Address: 71 FORRESTAL CIRCLE S.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: JEFFREY DOWELL

MR.

08/21/2009

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