2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028958

Entity Name: BLT OF SOUTHWEST FLORIDA, LLC

FILED Apr 06, 2010 Secretary of State

Date

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

4161 TAMIAMI TRAIL SUITE 501 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

4161 TAMIAMI TRAIL SUITE 501 PORT CHARLOTTE, FL 33952

FEI Number: 26-4555782 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:

BORYSENKO, WALTER 24540 HARBORVIEW RD. UNIT G-1 PORT CHARLOTTE, FL 33980 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LORICCO, CARLO J

Address: 4161 TAMIAMI TRAIL, SUITE 501 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM

Name: BORYSENKO, WALTER
Address: 24540 HARBORVIEW RD. G-1
City-St-Zip: PORT CHARLOTTE, FL 33980

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: CARLO J. LORICCO MGR 04/06/2010