

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028958

FILED
Apr 25, 2011
Secretary of State

Entity Name: BLT OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

4161 TAMiami TRAIL
SUITE 501
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

701 JC CENTER COURT
UNIT 7
PORT CHARLOTTE, FL 33954

Current Mailing Address:

4161 TAMiami TRAIL
SUITE 501
PORT CHARLOTTE, FL 33952

New Mailing Address:

701 JC CENTER COURT
UNIT 7
PORT CHARLOTTE, FL 33954

FEI Number: 26-4555782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BORYSENKO, WALTER
2726 TAMiami TRAIL.
SUITE F
PORT CHARLOTTE, FL 33952 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LORICCO, CARLO J
Address: 701 JC CENTER COURT UNIT 7
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: MGRM
Name: BORYSENKO, WALTER
Address: 2726 TAMiami TRAIL SUITE F
City-St-Zip: PORT CHARLOTTE, FL 33952

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 Statutes.

SIGNATURE: CARLO J LORICCO

MGR

04/25/2011

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