

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059200

FILED
Mar 30, 2010
Secretary of State

Entity Name: BMT CONSTRUCTION & DESIGN, LLC

Current Principal Place of Business:

9739 PAT STREET
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5345
HUDSON, FL 34674 US

New Mailing Address:

FEI Number: 80-0427181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, CHERA L
9739 PAT STREET
HUDSON, FL 34669 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: MGRM
Name: MCGUIRE, CHERA L
Address: 9739 PAT STREET
City-St-Zip: HUDSON, FL 34669 US

Title: MGRM
Name: TRUONG, QUOC L
Address: 416 MANNS HARBOR DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: CHERA L. MCGUIRE

MGRM

03/30/2010

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