2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029562

Entity Name: B & T ENTERPRISES OF TAMPA BAY, LLC

FILED Jan 12, 2012 Secretary of State

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

2311 ALT. 19 522 ALT. US HWY. 19 NORTH SUITE 5 SUITE 4

PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

New Mailing Address: Current Mailing Address:

2311 ALT. 19 3790 KEYSTONE ROAD

TARPON SPRINGS, FL 34688 SUITE 5 PALM HARBOR, FL 34683

FEI Number: 27-2158747 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:

BATES, TIKI HALL BATES, TIKI HALL 2311 ALT. 19 3790 KÉYSTONE ROAD US

SUITE 5 TARPON SPRINGS, FL 34688 PALM HARBOR, FL 34683 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: TIKI HALL BATES 01/12/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BATES, TIKI HALL Name: Address: 3790 KEYSTONE ROAD City-St-Zip: TARPON SPRINGS, FL 34688

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: TIKI HALL BATES MGR. 01/12/2012