2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # M03000003584** 1. Entity Name BMT CAPITAL, LLC Principal Place of Business Mailing Address 8 GEORGETOWN AVE STE A PO BOX 611575 ROSEMARY BEACH, FL 32461 ROSEMARY BEACH, FL 32461 03252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0739163 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ZEITLIN, BRAD 8 GEORGETOWN AVE, STE 8A, 1ST FLOOR ROSEMARY BEACH, FL 32461 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 04/02/05-80009-017 50.00 MGR TITLE NAME ZEITLIN, BRAD STREET ADDRESS 8 GEORGETOWN AVE STE A CITY-ST-712 ROSEMARY BEACH, FL 32461 TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 required or trusted empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

Date

Daytime Phone #

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE