## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003584

Entity Name: BMT CAPITAL, LLC

FILED Apr 15, 2010 Secretary of State

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

82 SOUTH BARRETT SQ SUITE 2A ROSEMARY BEACH, FL 32461

Current Mailing Address: New Mailing Address:

PO BOX 611296 PO BOX 611340

ROSEMARY BEACH, FL 32461 ROSEMARY BEACH, FL 32461

FEI Number: 01-0739163 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:

ZEITLIN, BRAD

82 SOUTH BARRETT SQ
SUITE 2A
ROSEMARY BEACH, FL 32461 US

HELMICH, KEVIN M
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32540 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: KEVIN M HELMICH 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BMT INVESTMENTS, INC.
Address: 82 SOUTH BARRETT SQ SUITE 2A
City-St-Zip: ROSEMARY BEACH, FL 32461

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: BMT INVESTMENTS, INC MGR 04/15/2010