

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001804

Entity Name: BTD PROPERTIES, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

3717 FIFTH PLACE
KENOSHA, WI 53144

New Principal Place of Business:

3717 5TH PLACE
KENOSHA, WI 53144

Current Mailing Address:

3717 FIFTH PLACE
KENOSHA, WI 53144

New Mailing Address:

3717 5TH PLACE
KENOSHA, WI 53144

FEI Number: 20-2572602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLET, JOYCE
4176 NEWLAND STREET
CLERMONT, FL 34711 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: MBRM () Delete
Name: RILEY, THOMAS P
Address: 3717 FIFTH PLACE
City-St-Zip: KENOSHA, WI 53144

ADDITIONS/CHANGES:

Title: MBRM (X) Change () Addition
Name: RILEY, THOMAS P
Address: 3717 5TH PLACE
City-St-Zip: KENOSHA, WI 53144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS RILEY

MBRM

01/17/2009

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