

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000000434

FILED
Feb 08, 2002 8:00 AM
Secretary of State

Entity Name: BTN ENGINEERING & DESIGN, LLC

Current Principal Place of Business:

312 EAST VENICE AVENUE
SUITE 205
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

312 EAST VENICE AVENUE
SUITE 205
VENICE, FL 34292

New Mailing Address:

FEI Number: 84-1357429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, DALE F
312 EAST VENICE AVENUE
SUITE 205
VENICE, FL 34292 US

Name and Address of New Registered Agent:

LUTZ, KAREN A MS
312 EAST VENICE AVENUE
SUITE 205
VENICE, FL 34292 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: KAREN LUTZ

02/08/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LUTZ, DALE F
Address: 1973 WHITE FEATHER LANE
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM (X) Delete
Name: LUTZ, KAREN A
Address: 1973 WHITE FEATHER LANE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUTZ, KARE A MRS
Address: 5049 FABERGE PLACE
City-St-Zip: SARASOTA, FL 34233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN LUTZ

MRS

02/08/2002

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