

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000000434

FILED
Jan 08, 2003
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:

5049 FABERGE PLACE
SARASOTA, FL 34233 US

Current Mailing Address:

312 EAST VENICE AVENUE
SUITE 205
VENICE, FL 34292

New Mailing Address:

5824 BEE RIDGE ROAD
PMB# 437
SARASOTA, FL 34233 US

FEI Number: 84-1357429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUTZ, KAREN A MRS
5049 FABERGE PLACE
SARASOTA, FL 34233 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

01/08/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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

01/08/2003

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