

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141866

FILED
Feb 15, 2012
Secretary of State

Entity Name: 2012 BTG INVESTMENT FUND, LLC

Current Principal Place of Business:

642 INTERLACHEN AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

642 INTERLACHEN AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

801 VIA LOMBARDY
WINTER PARK, FL 32789 US

FEI Number: 45-4540137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLEIN, RAYMOND L JR.
642 INTERLACHEN AVENUE
WINTER PARK, FL 32789 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: MGR
Name: GELLEIN, RAYMOND L JR.
Address: 642 INTERLACHEN AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: PARKER, JANICE G
Address: 1845 PINETREE ROAD
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: GELLEIN, BRETT T
Address: 801 VIA LOMBARDY
City-St-Zip: WINTER PARK, FL 32789 US

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 Statutes.

SIGNATURE: BRETT GELLEIN

MGR

02/15/2012

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