2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091324

Entity Name: BTS ENTERPRISES LLC

FILED Feb 04, 2009 Secretary of State

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

7901 WALKER LAKE ROAD 39805 STATE ROAD 70 EAST BARTOW, FL 33830 MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

7901 WALKER LAKE ROAD 39805 STATE ROAD 70 EAST BARTOW, FL 33830 MYAKKA CITY, FL 34251

FEI Number: 20-3393816 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:

STIDHAM, BRAD W
7901 WALKER LAKE ROAD
BARTOW, FL 33830 US
STIDHAM, BRAD W
39805 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251 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: 02/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 STIDHAM, BRAD W
 Name:
 STIDHAM, BRAD W

 Address:
 7901 WALKER LAKE ROAD
 Address:
 39805 STATE ROAD 70 EAST

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:
 MYAKKA CITY, FL 34251

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: BRAD W. STIDHAM MGR 02/04/2009