2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031301

Entity Name: BTV TOWER PARTNERS, LLC

FILED Apr 05, 2011 Secretary of State

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

107 DUNBAR AVENUE SUITE E

OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

P.O. BOX 249

OLDSMAR, FL 346770249 US

FEI Number: 03-0773403 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:

PEACOCK & GAFFNEY, P.A. C/O DAMIANAKIS 2348 SUNSET POINT ROAD CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCINTYRE, BRUCE

 Address:
 P.O. BOX 249

 City-St-Zip:
 OLDSMAR, FL 34677 US

Title: MGRM

Name: THORNTON, W. THOMAS
Address: 11471 TWIN LAKE LANE
City-St-Zip: SAN ANGELO, TX 76904 US

Title: MGRM Name: DUVALL, V.G.

Address: 9006 GRAND LAKE ESTATES DRIVE City-St-Zip: MONTGOMERY, TX 77316 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 Statues.

SIGNATURE: BRUCE R. MCINTYRE MGR 04/05/2011