2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022456

Entity Name: BTG HOLDINGS, LLC

FILED Apr 30, 2010 Secretary of State

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

15813 LEATHERLEAF LANE 16479 RUNWAY DR

LAND O LAKES, FL 34638 US BROOKSVILLE, FL 34604 US

Current Mailing Address: New Mailing Address:

15813 LEATHERLEAF LANE 16479 RUNWAY DR

LAND O LAKES, FL 34638 US BROOKSVILLE, FL 34604 US

FEI Number: 26-4400429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, BART T GRAY, CHRISTINA D
15813 LEATHERLEAF LANE 39638 AMETHYST WAY

LAND O LAKES, FL 34638 US ZEPHYRHILLS, FL 33540 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: CHRISTINA D. GRAY 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRAY, CHRISTINA D

 Address:
 39638 AMETHYST WAY

 City-St-Zip:
 ZEPHYRHILLS, FL 33540 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: CHRISTINA D. GRAY MGR 04/30/2010