

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028039

Entity Name: BT CONSULTANTS, LLC

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

2395 SOUTH WASHINGTON AVENUE, SUITE 5
TITUSVILLE, FL 32780

New Principal Place of Business:

4880 TIGER LANE
MIMS, FL 32754

Current Mailing Address:

2395 SOUTH WASHINGTON AVENUE, SUITE 5
TITUSVILLE, FL 32780

New Mailing Address:

4880 TIGER LANE
MIMS, FL 32754

FEI Number: 27-6358282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TINDALL, BRIAN
2395 SOUTH WASHINGTON AVENUE, SUITE 5
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

TINDALL, BRIAN
4880 TIGER LANE
MIMS, FL 32780 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:

07/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TINDALL, BRIAN
Address: 4880 TIGER LANE
City-St-Zip: MIMS, FL 32754

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: BRIAN TINDALL

MGR

07/12/2010

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