2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108045

Entity Name: BTM HOLDINGS LLC

FILED Jan 13, 2010 Secretary of State

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

91 BRANSCOMB ROAD

15

GREEN COVE SPRINGS, FL 32043 US

New Mailing Address: Current Mailing Address:

PO BOX 1747

ORANGE PARK, FL 32067 US

FEI Number: 27-1274067 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:

THE NICHOLS GROUP PA 1329 KINGSLEY AVE

ORANGE PARK, FL 32073 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:

MGRM

GORIA, ANTHONY Name:

Address: 91 BRANSCOMB ROAD #15

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGR

Name: WHITE, BRENT

Address: 91 BRANSCOMB ROAD #15

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGR

NICHOLS, JOHN W Name: Address: 1329 KINGSLEY AVE #D City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGR

Name: FRANK M SPENCER MARITAL TRUST

Address: 1329 KINGSLEY AVE #D ORANGE PARK, FL 32073 US City-St-Zip:

Title: MGR

SILVERMAN, STEPHEN J Name: 6800 BROADWAY AVENUE Address: JACKSONVILLE, FL 32254 US City-St-Zip:

Title: AMAJ, LLC Name:

Address: 91 BRANSCOMB ROAD #15

GREEN COVE SPRINGS, FL 32043 US City-St-Zip:

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: ANTHONY GORIA **MGR** 01/13/2010