

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108045

Entity Name: BTM HOLDINGS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

91 BRANSCOMB ROAD
15
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1747
ORANGE PARK, FL 32067 US

New Mailing Address:

FEI Number: 27-1274067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NICHOLS GROUP PA
1329 KINGSLEY AVE
D
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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: GORIA, ANTHONY
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
Name: NICHOLS, JOHN W
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
City-St-Zip: ORANGE PARK, FL 32073 US

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

Title: MGR
Name: AMAJ, LLC
Address: 91 BRANSCOMB ROAD #15
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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 Statutes.

SIGNATURE: ANTHONY GORIA

MGRM

04/20/2011

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