

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108045

Entity Name: BTM HOLDINGS LLC

FILED  
Mar 18, 2012  
Secretary of State

## Current Principal Place of Business:

91 BRANSCOMB ROAD  
15  
GREEN COVE SPRINGS, FL 32043 US

## Current Mailing Address:

PO BOX 1747  
ORANGE PARK, FL 32067 US

## New Principal Place of Business:

1635 EAGLE HARBOR PKWY  
4  
FLEMING ISLAND, FL 32003 US

## New Mailing Address:

1635 EAGLE HARBOR PKWY  
4  
FLEMING ISLAND, FL 32003 US

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:

NICHOLS, ESTHER D  
1635 EAGLE HARBOR PKWY  
4  
FLEMIGN ISLAND, FL 32003 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: ESTHER NICHOLS, CPA

03/18/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GORIA, ANTHONY  
Address: 2160 AUTUMN COVE CIR  
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGR  
Name: WHITE, BRENT  
Address: 1962 LAKESHORE DR N  
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGR  
Name: NICHOLS, JOHN W  
Address: 1635 EAGLE HARBOR PKWY STE 4  
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGR  
Name: FRANK M SPENCER MARITAL TRUST  
Address: 1635 EAGLE HARBOR PKWY, STE 4  
City-St-Zip: FLEMING ISLAND, FL 32003 US

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

Title: MGR  
Name: AMAJ, LLC  
Address: 2160 AUTUMN COVE CIR  
City-St-Zip: FLEMING ISLAND, FL 32003 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 J GORIA

MGR

03/18/2012

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