

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109522

FILED
Apr 30, 2010
Secretary of State

Entity Name: BT MORTGAGE SOLUTIONS, LLC

Current Principal Place of Business:

241 S WESTMONTE DR #1040
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2105 CRESTRIDGE DRIVE
CLERMONT, FL 34711

Current Mailing Address:

241 S WESTMONTE DR #1040
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

2105 CRESTRIDGE DRIVE
CLERMONT, FL 34711

FEI Number: 27-1311171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, REINHARD G ESQ
241 S WESTMONTE DR #1040
ALTAMONTE SPRINGS, FL 32714 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: LARSEN, DAVE
Address: 2105 CRESTRIDGE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: DAVE LARSEN

MGRM

04/30/2010

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