2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044020

Entity Name: BTB CONSULTING, LLC

FILED Jan 04, 2012 Secretary of State

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

188 SAN JUAN DRIVE

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

188 SAN JUAN DRIVE

PONTE VEDRA BEACH, FL 32082

FEI Number: 27-2469863 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:

BUERCK, BRETT T

188 SAN JUAN DRIVE

BUERCK, BRETT T

188 SAN JUAN DRIVE

188 SAN JUAN DRIVE

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: BRETT T. BUERCK 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUERCK, BRETT Address: 188 SAN JUAN DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BRETT T. BUERCK PRES 01/04/2012