

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081450

FILED
May 18, 2012
Secretary of State

Entity Name: BT INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

111 E MONUMENT AVE.,
308
KISSIMMEE,, FL 34741

New Principal Place of Business:

111 E MONUMENT AVE.,
511
KISSIMMEE,, FL 34741

Current Mailing Address:

111 E MONUMENT AVE.,
308
KISSIMMEE,, FL 34741

New Mailing Address:

111 E MONUMENT AVE.,
511
KISSIMMEE,, FL 34741

FEI Number: 61-1657406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, SUSAN M
4108 FOXTAIL COURT
KISSIMMEE, FL 34746 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: MGR
Name: BARNES, SUSAN M
Address: 4108 FOXTAIL COURT,
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM
Name: THOMSON, DEREK
Address: 4104 FOXTAIL COURT
City-St-Zip: KISSIMMEE, FL 34746

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: SUSAN M BARNES

MGR

05/18/2012

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