2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086128

Entity Name: BTB CONSTRUCTION, LLC

FILED Jan 06, 2011 Secretary of State

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

33 SOUTH LAKE DRIVE SANTA ROSE BEACH, FL 32459

Current Mailing Address: New Mailing Address:

33 SOUTH LAKE DRIVE SANTA ROSE BEACH, FL 32459

FEI Number: 27-3306851 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:

WHITE, BUDDY 33 SOUTH LAKE DRIVE

SANTA ROSE BEACH, FL 32459 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

WHITE, BUDDY Name: Address: 33 SOUTH LAKE DRIVE

City-St-Zip: SANTA ROSE BEACH, FL 32459

Title: MGRM Name: WHITE, JUDY C Address: 33 SOUTH LAKE DRIVE

City-St-Zip: SANTA ROSE BEACH, FL 32459

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: BUDDY WHITE **PART** 01/06/2011