

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112903

Entity Name: BT OVERSEAS LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4636 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811

New Principal Place of Business:

111 EAST WASHINGTON STREET
2421
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 3628
ORLANDO, FL 32802

New Mailing Address:

111 EAST WASHINGTON STREET
2421
ORLANDO, FL 32801

FEI Number: 45-3545412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSS FINANCIAL SERVICES LLC
4636 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

TOMBUL, BIRKAN
3098 GETTY WAY
11-106
ORLANDO, FL 32835 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: BIRKAN TOMBUL BT

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOMBUL, BIRKAN

Address: 111 EAST WASHINGTON STREET 2421

City-St-Zip: ORLANDO, FL 32801

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: BIRKAN TOMBUL BT

MGRM

04/11/2012

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