

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000580

FILED
Mar 20, 2009
Secretary of State

Entity Name: BTS MONTERREY HOLDINGS LLC

Current Principal Place of Business:

41 MADISON AVENUE, 29TH FL
NEW YORK, NY 10010

New Principal Place of Business:

15250 SONOMA DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

41 MADISON AVENUE, 29TH FL
NEW YORK, NY 10010

New Mailing Address:

C/O PCMG
PO BOX 60195
FORT MYERS, FL 33906

FEI Number: 20-4313499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WAYLAND, TERRY R
PROPERTY COUNSELORS MANAGEMENT GROUP
12631 WESTLINKS DRIVE #7
FORT MYERS, FL 33913 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: TERRY WAYLAND

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BTS MONTERREY HOLDIN, GS LLC
Address: 41 MADISON AVENUE- 29TH FLOOR44
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KIMBERLYANN HOLBROOK

ASST

03/20/2009

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