2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004222

Address:

City-St-Zip:

Entity Name: BILTMORE CAPITAL ADVISORS, LLC

2611 INTERNET BLVD., SUITE 110

FRISCO, TX 75248

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2611 INTERNET BLVD., SUITE 110 FRISCO, TX 75034 **Current Mailing Address: New Mailing Address:** 2611 INTERNET BLVD., SUITE 110 FRISCO, TX 75034 FEI Number: 20-8856617 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BOTSFORD, ERIN Name: Name: Address: 2611 INTERNET BLVD., SUITE 110 Address: City-St-Zip: FRISCO, TX 75034 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: VERNON, DANIEL T 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: ERIN BOTSFORD MGR 03/20/2009