

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000919

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: BTE MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

1717 S BOULDER AVE, STE 300  
TULSA, OK 74119

**New Principal Place of Business:**

**Current Mailing Address:**

1717 S BOULDER AVE, STE 300  
TULSA, OK 74119

**New Mailing Address:**

FEI Number: 26-1913423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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 ( ) Delete  
Name: TUTTLE, CHAD  
Address: 1717 S BOULDER AVE, STE 300  
City-St-Zip: TULSA, OK 74119

Title: MGR ( ) Delete  
Name: KING, JOHNNY S JR  
Address: 198 CHARMANT DR. BLDG. 3 STE 2  
City-St-Zip: RIDGELAND, MS 39157

**ADDITIONS/CHANGES:**

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

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: CHAD TUTTLE

MR.

01/29/2009

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