2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000919

Entity Name: BTE MANAGEMENT GROUP, LLC

FILED Jan 05, 2010 Secretary of State

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

1717 S BOULDER AVE, STE 300 TULSA, OK 74119

Current Mailing Address: New Mailing Address:

1717 S BOULDER AVE, STE 300 TULSA, OK 74119

FEI Number: 26-1913423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Title: MGRM

Name: TUTTLE, CHAD

Address: 1717 S BOULDER AVE, STE 300

City-St-Zip: TULSA, OK 74119

Title: MGR

Name: KING, JOHNNY S JR

Address: 198 CHARMANT DR. BLDG. 3 STE 2

City-St-Zip: RIDGELAND, MS 39157

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: CHAD TUTTLE MGRM 01/05/2010