2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100311

Entity Name: R & T INVESTMENT HOLDINGS, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4116 34TH AVE EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

C/O DAVID A HOLMES ESQ 99 NESBIT STREET PUNTA GORDA, FL 33950

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

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

HOLMES, DAVID A ESQ 99 NESBIT STREET PLINTA GORDA EL 3396

PUNTA GORDA, FL 33950 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: GP

 Name:
 ROUTH, JAMES R

 Address:
 4116 34TH AVE E

 City-St-Zip:
 BRADENTON, FL 34208

Title: GP

 Name:
 ROUTH, RYAN T

 Address:
 4116 34TH AVE E

 City-St-Zip:
 BRADENTON, FL 34208

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: J RYAN ROUTH GP 04/26/2011