

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040420

FILED
Mar 30, 2008
Secretary of State

Entity Name: BTH 222 INVESTMENTS,LLC

Current Principal Place of Business:

1281 GULF OF MEXICO DRIVE
1102
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

1281 GULF OF MEXICO DRIVE
1102
LONGBOAT KEY, FL 34228 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HORTON, BURL T
1281 GULF OF MEXICO DRIVE
1102
LONGBOAT KEY, FL 34228 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: MR. () Delete
Name: HORTON, BURL T
Address: 1281 GULF OF MEXICO DR. #1102
City-St-Zip: LONGBOAT KEY, FL 34228

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: BURL T HORTON

MR

03/30/2008

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