

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040420

Entity Name: BTH 222 INVESTMENTS,LLC

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

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

## New Mailing Address:

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

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

## 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

03/02/2009

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