

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040420

FILED
Feb 16, 2011
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: 20-2835271

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

HORTON, BURL T
1281 GULF OF MEXICO DRIVE
#1102
LONGBOAT KEY, FL 34228 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: BURL T HORTON

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: BURL T HORTON

MGR

02/16/2011

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