2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107588

Entity Name: RTJ OF HORSESHOEBEACH, LLC

FILED Feb 16, 2010 Secretary of State

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

162 MEADOW LARK LANE 1057 QUAIL LANE

MONTICELLO, FL 32344 US MONTICELLO, FL 32344 US

Current Mailing Address: New Mailing Address:

PO BOX 413 1057 QUAIL LANE

MONTICELLO, FL 32345 US MONTICELLO, FL 32344 US

FEI Number: 20-3749350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANASA, TOM 162 MEADOW LARK LANE MONTICELLO, FL 32344 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: MGR

Name: MANASA, TOM

Address: 162 MEADOW LARK LANE
City-St-Zip: MONTICELLO, FL 32344 US

Title: MGR

Name: MANASA, RONALD Address: 1057 QUAIL LANE

City-St-Zip: MONTICELLO, FL 32344 US

Title: MGR

 Name:
 MANASA, JOHN

 Address:
 21650 SW 188 AVENUE

 City-St-Zip:
 MIAMI, FL 33170 US

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: RONALD MANASA MGR 02/16/2010