2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044818

Entity Name: CTB REALTY FL, LLC

FILED Mar 26, 2010 Secretary of State

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

6 STONY HILL ROAD

SUITE #220

BETHEL, FL 06801 US

Current Mailing Address: New Mailing Address:

6 STONY HILL ROAD SUITE #220

BETHEL, FL 06801 US

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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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: MGRM

Name: JTC ROADHOUSE, LLC
Address: MARVIN PLACE
City-St-Zip: BETHEL, CT 06801 US

Title: MGR

Name: FUREY, THOMAS
Address: 6 MARVIN PLACE
City-St-Zip: BETHEL, FL 06801 US

Title: MGR

Name: HODSON, JAMES Address: 638 JUDD ROAD City-St-Zip: MONROE, CT 06468

Title: MGR

Name: CAMP, CHRISTIAN
Address: 11 CHESTNUT HILL
City-St-Zip: SANDY HOOK, CT 06482

Title: MGR

Name: ELLIS, JOHN D

Address: 12850 MAGNOLIA POINT City-St-Zip: CLERMONT, FL 34711

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: THOMAS FUREY MGR 03/26/2010