

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088929

Entity Name: RTH BELLEAIR SHORES, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

4161 EAST 7TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4161 EAST 7TH AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GARDNER IND
4161 E. 7TH AVE.
TAMPA, FL 33605 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: GARDNER INDUSTRIES

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HYER, RAYMOND T JR.
Address: 4161 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: RAYMOND HYER

MGR

01/29/2010

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