

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088929

FILED
Feb 09, 2011
Secretary of State

Entity Name: RTH BELLEAIR SHORES, LLC

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 ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

CFO

02/09/2011

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