2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104780

Entity Name: RT-OCOEE, LLC

FILED Mar 17, 2011 Secretary of State

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

6239 EDGEWATER DRIVE, BLDG. N-3, STE 4 ORLANDO, FL 32810 6239 EDGEWATER DRIVE, BUILDING N3 SUITE 3 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

PO BOX 608267

ORLANDO, FL 32860 82

FEI Number: 27-0987042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TATUM, RAY M 6239 EDGEWATER DRIVE, BLDG. N-3, UNIT 4 ORLANDO, FL 32810 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: TATUM, RAY M

Address: 8302 EARLWOOD AVENUE City-St-Zip: MT. DORA, FL 32757

Title: MGR

Name: TATUM, NORA H

Address: 8302 EARLWOOD AVENUE City-St-Zip: MT. DORA, FL 32757

Title: MGRM

Name: THOMAS, J. ROBERT Address: 490 PRESTON ROAD City-St-Zip: LONGWOOD, FL 32750

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: J ROBERT THOMAS MGRM 03/17/2011