

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027942

FILED  
Aug 20, 2007  
Secretary of State

**Entity Name:** BUTTERFIELD PROPERTY, LLC

**Current Principal Place of Business:**

3034 ALLAMANDA ST  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3034 ALLAMANDA ST  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 87-0743215      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

WAGNER, ROBERT  
3034 ALLAMANDA ST  
COCONUT GROVE, FL 33133      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      ( ) Delete  
Name: WAGNER, ROBERT  
Address: 3034 ALLAMANDA ST  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM      ( ) Delete  
Name: PRETE, JOHN  
Address: 5111 COBBLE CREEK COURT  
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT WAGNER

MGRM

08/20/2007

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