

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000027942

**FILED  
Feb 17, 2010  
Secretary of State**

**Entity Name:** BUTTERFIELD PROPERTY, LLC

**Current Principal Place of Business:**

2001 PARKER LANE  
122  
AUSTIN, TX 78741

**New Principal Place of Business:**

**Current Mailing Address:**

2001 PARKER LANE  
122  
AUSTIN, TX 78741

**New Mailing Address:**

**FEI Number:** 87-0743215      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WAGNER, ROBERT CPA  
3034 ALLAMANDA ST  
COCONUT GROVE, FL 33133 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: MGRM  
Name: WAGNER, ROBERT CPA  
Address: 3034 ALLAMANDA ST  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM  
Name: IVENS, ROGER  
Address: 3034 ALLAMANDA STREET  
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERT WAGNER, CPA      MGRM      02/17/2010

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