

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027942

FILED
Apr 16, 2011
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:

8720 DAVISHIRE DRIVE
RALEIGH, NC 27615

Current Mailing Address:

2001 PARKER LANE
122
AUSTIN, TX 78741

New Mailing Address:

8720 DAVISHIRE DRIVE
RALEIGH, NC 27615

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:

DAGER, PATRICIA
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: PATRICIA DAGER

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAGNER, ROBERT CPA,CFE
Address: 8720 DAVISHIRE DRIVE
City-St-Zip: RALEIGH, NC 27615

Title: MGRM
Name: IVENS, ROGER
Address: 8720 DAVISHIRE DRIVE
City-St-Zip: RALEIGH, NC 27615

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, CFE

MGRM

04/16/2011

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