

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009740

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: BUTTERNUT, LLC

**Current Principal Place of Business:**

931 LAGOON DRIVE  
SUMMERLAND KEY, FL 33042

**New Principal Place of Business:**

**Current Mailing Address:**

931 LAGOON DRIVE  
SUMMERLAND KEY, FL 33042

**New Mailing Address:**

FEI Number: 20-4203143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOLFE, JOHN J P.A.  
2955 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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 ( ) Delete  
Name: BELL, DOUGLAS  
Address: 931 LAGOON DR  
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: MGR ( ) Delete  
Name: SORG, ROGER  
Address: PO BOX 500622  
City-St-Zip: MARATHON, FL 33050

Title: MGR ( ) Delete  
Name: SORG, DAVID  
Address: 3920 SW 56TH CT  
City-St-Zip: FORT LAUDERDALE, FL 33312

**ADDITIONS/CHANGES:**

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

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: DOUGLAS BELL

MGR

01/30/2009

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