

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073198

FILED
Apr 19, 2009
Secretary of State

Entity Name: THE BA BUTLER GROUP, LLC

Current Principal Place of Business:

17512 MALLARD COURT
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

PO BOX 47507
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-5248945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, BRIAN A
15918 FARRINGHAM DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BUTLER, BRIAN A
17512 MALLARD CT.
LUTZ, FL 33559 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: BRIAN A. BUTLER

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTLER, BRIAN A
Address: 17512 MALLARD COURT
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES:

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: BRIAN A. BUTLER

MGRM

04/19/2009

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