

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113764

Entity Name: MY HOME BUTLER, LLC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

10505 PLAINVIEW CIR.
BOCA RATON, FL 33498

New Principal Place of Business:

11349 ISLAND LAKES LANE
BOCA RATON, FL 33498

Current Mailing Address:

10505 PLAINVIEW CIR.
BOCA RATON, FL 33498

New Mailing Address:

11349 ISLAND LAKES LANE
BOCA RATON, FL 33498

FEI Number: 75-3255492 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:

HIXSON, WILLIAM G JR
10505 PLAINVIEW CIR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HIXSON, WILLIAM G JR
11349 ISLAND LAKES LANE
BOCA RATON, FL 33498 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: WILLIAM G HIXSON JR

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIXSON, WILLIAM
Address: 10505 PLAINVIEW CIR.
City-St-Zip: BOCA RATON, FL 33498

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: WILLIAM G HIXSON JR

MGR

07/24/2008

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