

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113764

Entity Name: MY HOME BUTLER, LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

11349 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Principal Place of Business:

20971 COUNTRY CREEK DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

11349 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Mailing Address:

20971 COUNTRY CREEK DRIVE
BOCA RATON, FL 33428

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
11349 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HIXSON, WILLIAM G JR
20971 COUNTRY CREEK DRIVE
BOCA RATON, FL 33428 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: _____

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: SHIMMEL, RICHARD E
Address: 1938 PRIMOSE LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIXSON, WILLIAM
Address: 20971 COUNTRY CREEK DRIVE
City-St-Zip: BOCA RATON, FL 33428

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

MGRM

05/27/2009

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