2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002311

Entity Name: BUTLER INVESTMENTS COMPANY, LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2306 S.W. 13TH STREET, SUITE 1206 GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

P.O. BOX 1122 GAINESVILLE, FL 32602

FEI Number: 59-3627521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUTLER, DEBORAH 2306 S.W. 13TH STREET, SUITE 1206 GAINESVILLE, FL 32608 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BUTLER, DEBORAH J

 Address:
 2306 SW 13TH ST. #1206

 City-St-Zip:
 GAINESVILLE, FL 32608

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 Statues.

SIGNATURE: DEBORAH BUTLER MGRM 02/02/2011