2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000003081

1. Entity Name
BUTLER ENTERPRISES, L.L.C.

Principal Place of Business	Mailing Address
P.O. BOX 1176 LAKELAND, FL 33802	P.O. BOX 1176 LAKELAND, FL 33802

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05022005No Chg LLC CR2E083 (10/03)

4. FEI Number
59-3635642

[ ] Applied For
[ ] Not Applicable

5. Certificate of Status Desired [ ] $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BUTLER, ALETHA A
1400 GRASSLAND BLVD
APT 15
LAKELAND, FL 33803-5450

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8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE: Aletha Butler 5/1/05
Signature, type or print name of registered agent and title if applicable (NOTE: Registered Agent's signature required where indicated) DATE

Filing Fee is $50.00
Due by September 7, 2005

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BUTLER, ALETHA P.O. BOX 1176 LAKELAND, FL 33802
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05/05/05-80139-025 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trustee or trustee appointed to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: Aletha Butler 5/1/05 (863)802-59
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #