

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007103

Entity Name: BUTLER & BUTLER, LLC

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

47 SPRING RIDGE DRIVE
DEBARY, FL 32713

New Principal Place of Business:

505 E. ESTHER ST.
ORLANDO, FL 328064023

Current Mailing Address:

47 SPRING RIDGE DRIVE
DEBARY, FL 32713

New Mailing Address:

505 E. ESTHER ST.
ORLANDO, FL 328064023

FEI Number: 02-0563964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ROBIN PRES
47 SPRING RIDGE DRIVE
DEBARY, FL 32713

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: BUTLER, ROBIN
Address: 47 SPRING RIDGE DR
City-St-Zip: DEBARY, FL 32713 US

Title: MGR () Delete
Name: BUTLER, JACK A JR
Address: 47 SPRING RIDGE DR
City-St-Zip: DEBARY, FL 32713 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BUTLER, JACK A JR
Address: 505 E. ESTHER ST.
City-St-Zip: ORLANDO, FL 328064023 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACK A. BUTLER, JR.

MGR

01/14/2004

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