

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007103

Entity Name: BUTLER & BUTLER, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

505 E. ESTHER ST.
ORLANDO, FL 328064023

New Principal Place of Business:

Current Mailing Address:

505 E. ESTHER ST.
ORLANDO, FL 328064023

New Mailing Address:

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 US

Name and Address of New Registered Agent:

BUTLER, JACK A JR
505 E. ESTHER ST.
ORLANDO, FL 328064023 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: JACK A. BUTLER, JR.

01/05/2005

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: 505 E. ESTHER ST.
City-St-Zip: ORLANDO, FL 328064023 US

ADDITIONS/CHANGES:

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

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

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.

MR

01/05/2005

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