2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032695

Entity Name: BUTWELL AND BUTWELL, LLC

FILED Jan 14, 2011 Secretary of State

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

611 NESBIT STREET PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

611 NESBIT STREET PUNTA GORDA, FL 33950

FEI Number: 20-0200010 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:

BUTWELL, PAUL 611 NESBIT STREET PUNTA GORDA, FL 33950 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:

Γitle: I

Name: BUTWELL, PAUL G Address: 611 NESBIT ST

City-St-Zip: PUNTA GORDA, FL 33950

Title: VP

Name: BUTWELL, NORMAN J Address: 611 NESBIT ST

City-St-Zip: PUNTA GORDA, FL 33950

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: NORMAN BUTWELL VP 01/14/2011