

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033294

Entity Name: DAN BUTTITTA LLC

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

1320 COCHRAN ROAD
GENEVA, FL 32732 US

New Principal Place of Business:

3030 FRANK ARD RD
CANTONMENT, FL 32533 US

Current Mailing Address:

PO BOX 764
GENEVA, FL 32732 US

New Mailing Address:

3030 FRANK ARD RD
CANTONMENT, FL 32533 US

FEI Number: 26-1667067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUTTITTA, DANIEL R
1320 COCHRAN ROAD
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

BUTTITTA, DANIEL R
3030 FRANK ARD RD
CANTONMENT, FL 32533 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:

06/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTTITTA, DANIEL R
Address: PO BOX 764
City-St-Zip: GENEVA, FL 32732 US

Title: MGRM (X) Delete
Name: BUTTITTA, DEBORAH A
Address: PO BOX 764
City-St-Zip: GENEVA, FL 32732 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTTITTA, DANIEL R
Address: 3030 FRANK ARD RD
City-St-Zip: CANTONMENT, FL 32533 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL R. BUTTITTA

MGRM

06/11/2008

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