

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002789

FILED
Mar 23, 2009
Secretary of State

Entity Name: BUTLER BENEFIT GROUP, LLC

Current Principal Place of Business:

1211 PALM BREEZE COURT
LAKE MARY, FL 32746 US

New Principal Place of Business:

3809 MESSINA DR
LAKE MARY, FL 32746 US

Current Mailing Address:

1211 PALM BREEZE COURT
LAKE MARY, FL 32746 US

New Mailing Address:

3809 MESSINA DR
LAKE MARY, FL 32746 US

FEI Number: 20-0575617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, SWAIN, TALLENT & WHITHEAD, LLP
2600 LAKE LUCIEN DRIVE
SUITE 207
MAITLAND, FL 32751 US

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/MANAGERS:

Title: MGRM () Delete
Name: ROBBINS, RHETT V
Address: 1211 PALM BREEZE COURT
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBBINS, RHETT V
Address: 3809 MESSINA DR
City-St-Zip: LAKE MARY, FL 32746 US

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: RHETT ROBBINS

MGRM

03/23/2009

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