## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003093

Entity Name: BUTLER ENTERPRISES LLC

FILED Mar 20, 2009 Secretary of State

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

8717 34TH ST. 8717 N. 34TH ST. TAMPA, FL 33604 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

8717 34TH ST. 8717 N. 34TH ST. TAMPA, FL 33604 TAMPA, FL 33604

FEI Number: 37-1473303 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BUTLER, GREGORY A
 BUTLER, GREGORY A

 8717 34TH. ST.
 8717 N. 34TH. ST.

 TAMPA, FL 33604 US
 TAMPA, FL 33604 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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 BUTLER, GREGORY A
 Name:
 BUTLER, GREGORY A

 Address:
 8717 34TH ST
 Address:
 8717 N. 34TH ST

 City-St-Zip:
 TAMPA, FL 33604 US
 City-St-Zip:
 TAMPA, FL 33604 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: GREGORY A. BUTLER MGR 03/20/2009