2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003093

Entity Name: BUTLER ENTERPRISES LLC

FILED Feb 23, 2010 Secretary of State

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

8717 N. 34TH ST. TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

8717 N. 34TH ST. TAMPA, FL 33604

FEI Number: 37-1473303 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:

BUTLER, GREGORY A 8717 N. 34TH. ST. 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BUTLER, GREGORY A

 Address:
 8717 N. 34TH ST

 City-St-Zip:
 TAMPA, FL 33604 US

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: GREGORY A BUTLER MGR 02/23/2010