

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011382

FILED
Apr 30, 2009
Secretary of State

Entity Name: BUTTERFLY INVESTMENT GROUP, LLC

Current Principal Place of Business:

360 MAJESTIC GARDENS DRIVE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

414 TAMPA ROAD
PALM HARBOR, FL 34683 US

Current Mailing Address:

360 MAJESTIC GARDENS DRIVE
WINTER HAVEN, FL 33880 US

New Mailing Address:

P.O. BOX 185
OZONA, FL 34660 US

FEI Number: 20-0724982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JENNIFER
360 MAJESTIC GARDENS DRIVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

PIERCE, JENNIFER
414 TAMPA ROAD
PALM HARBOR, FL 34683 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERCE, JENNIFER
Address: 360 MAJESTIC GARDENS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERCE, JENNIFER
Address: 414 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM () Change (X) Addition
Name: PIERCE, WADE
Address: 414 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34683 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: JENNIFER PIERCE

MGRM

04/30/2009

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