

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024993

FILED
Jan 10, 2007
Secretary of State

Entity Name: THE BUTLER GROUP OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2004 SOUTHWEST 84 AVENUE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

3810 INVERRARY BOULEVARD
SUITE 201
LAUDERHILL, FL 33319 US

Current Mailing Address:

3710 INVERRARY DRIVE
UNIT 3L
LAUDERHILL, FL 33319 US

New Mailing Address:

3810 INVERRARY BOULEVARD
SUITE 201
LAUDERHILL, FL 33319 US

FEI Number: 41-2133283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, BUFFY A
3710 INVERRARY DRIVE
UNIT 3L
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BUTLER, BUFFY A
3810 INVERRARY BOULEVARD
SUITE 201
LAUDERHILL, FL 33319 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: BUFFY A. BUTLER

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTLER, BUFFY A
Address: 3710 INVERRARY DRIVE, UNIT 3L
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTLER, BUFFY A
Address: 3810 INVERRARY BOULEVARD, SUITE 201
City-St-Zip: LAUDERHILL, FL 33319 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BUFFY A. BUTLER

MGRM

01/10/2007

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