

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024993

FILED
May 04, 2010
Secretary of State

Entity Name: THE BUTLER GROUP OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

3810 INVERRARY BOULEVARD
SUITE 201
LAUDERHILL, FL 33319 US

New Principal Place of Business:

7481 WEST OAKLAND PARK BOULEVARD
SUITE 307
LAUDERHILL, FL 33319 US

Current Mailing Address:

3810 INVERRARY BOULEVARD
SUITE 201
LAUDERHILL, FL 33319 US

New Mailing Address:

7481 WEST OAKLAND PARK BOULEVARD
SUITE 307
LAUDERHILL, FL 33319 US

FEI Number: 41-2133283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUTLER, BUFFY A
7481 WEST OAKLAND PARK BOULEVARD
SUITE 307
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:

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTLER, BUFFY A
Address: 7481 WEST OAKLAND PARK BOULEVARD, #307
City-St-Zip: LAUDERHILL, FL 33319 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 Statutes.

SIGNATURE: BUFFY A. BUTLER

MGRM

05/04/2010

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