

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039860

Entity Name: BUTLER, LLC

FILED  
Feb 08, 2009  
Secretary of State

**Current Principal Place of Business:**

8585 MIDNIGHT PASS ROAD  
SARASOTA, FL 34242

**New Principal Place of Business:**

328 SHULLS MILLS  
C/O HOUNDS EARS CLUB  
BOONE, NC 28607

**Current Mailing Address:**

8585 MIDNIGHT PASS ROAD  
SARASOTA, FL 34242

**New Mailing Address:**

P.O. BOX 188  
BLOWING ROCK, NC 28605

FEI Number: 20-1159095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JAMES, E. RUSSELL  
8585 MIDNIGHT PASS ROAD  
SARASOTA, FL 34242 US

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

KERKERING, BARBERIO & CO., P.A.  
1990 MAIN STREET  
SUITE 801  
SARASOTA, FL 34236 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: JULIE L. BYNUM

02/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: JAMES, E RUSSELL  
Address: 328 SHULLS MILL ROAD  
City-St-Zip: BOONE, NC 28607

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: E. RUSSELL JAMES

MGRM

02/08/2009

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