

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039860

Entity Name: BUTLER, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 188
BLOWING ROCK, NC 28605

New Mailing Address:

FEI Number: 20-1159095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERKERING, BARBERIO & CO., P.A.
1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

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: E. R. JAMES

MGRM

02/25/2010

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