

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057326

FILED
Apr 26, 2005
Secretary of State

Entity Name: BUTLER'S INVESTMENTS LLC

Current Principal Place of Business:

521 DEW DROP COVE
CASSELBERRY, FL 32707

New Principal Place of Business:

836 MATTOCKS COURT
CASSELBERRY, FL 32707

Current Mailing Address:

521 DEW DROP COVE
CASSELBERRY, FL 32707

New Mailing Address:

836 MATTOCKS COURT
CASSELBERRY, FL 32707

FEI Number: 80-0112460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, THOMAS H JR
521 DEW DROP COVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BUTLER, THOMAS H JR
836 MATTOCKS COURT
CASSELBERRY, FL 32707 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: THOMAS H. BUTLER, JR.

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BUTLER, THOMAS H JR
Address: 521 DEW DROP COVE
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Delete
Name: BUTLER, VIRGINIA A
Address: 521 DEW DROP COVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTLER, THOMAS H JR
Address: 836 MATTOCKS COURT
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM (X) Change () Addition
Name: BUTLER, VIRGINIA A
Address: 836 MATTOCKS COURT
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS H. BUTLER, JR.

MGRM

04/26/2005

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