

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076417

Entity Name: M.R. BUTLER CO., LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

554 SATSUMA RD
CHATTAHOOCHEE, FL 32324

New Principal Place of Business:

Current Mailing Address:

554 SATSUMA RD
CHATTAHOOCHEE, FL 32324

New Mailing Address:

FEI Number: 37-1499104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, MICHAEL K
38 DECATUR STREET
CHATTAHOOCHEE, FL 32324 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 () Delete
Name: BUTLER, KATHLEEN
Address: 19 NORTH BOLIVAR STREET
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: MGRM () Delete
Name: BUTLER, MARTIN R
Address: 19 NORTH BOLIVAR STREET
City-St-Zip: CHATTAHOOCHEE, FL 32324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTLER, KATHLEEN
Address: 554 SATSUMA ROAD
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: MGRM (X) Change () Addition
Name: BUTLER, MARTIN R
Address: 554 SATSUMA ROAD
City-St-Zip: CHATTAHOOCHEE, FL 32324

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: KATHLEEN BUTLER

MGRM

04/11/2009

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