

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076417

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

FILED
Apr 12, 2010
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:

MCCORMICK, MICHAEL K
512 S BOLIVAR ST
CHATTAHOOCHEE, FL 32324 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: MICHAEL K. MCCORMICK

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTLER, KATHLEEN L
Address: 554 SATSUMA ROAD
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: MGRM
Name: BUTLER, MARTIN R
Address: 554 SATSUMA ROAD
City-St-Zip: CHATTAHOOCHEE, FL 32324

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: MARTIN R. BUTLER

MGRM

04/12/2010

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