

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077563

FILED
Aug 01, 2006
Secretary of State

Entity Name: BUTTERFLY PLAZA, L.L.C.

Current Principal Place of Business:

12052 TAMIAMI TRAIL NORTH
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1471 JEFFERSON AVENUE
FT. MYERS, FL 33901

New Mailing Address:

24410 RODAS DR
BONITA SPRINGS, FL 34135

FEI Number: 20-1846779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BREGULA, MALGORZATA
1471 JEFFERSON AVENUE
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

BREGULA, MALGORZATA
24410 RODAS DR
BONITA SPRINGS, FL 34135 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: _____

Electronic Signature of Registered Agent

08/01/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREGULA, HEINRICH
Address: 1471 JEFFERSON AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM () Delete
Name: MITCHELL, JOHN
Address: 1471 JEFFERSON AVENUE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BREGULA, HEINRICH
Address: 24410 RODAS DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change () Addition
Name: MITCHELL, JOHN
Address: 1471 JEFFERSON AV
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the 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: MALGORZATA BREGULA

MG

08/01/2006

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