2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L04000085763

1. Entity Name

BUTLER POINTE, LLC



FILED Mar 17, 2008 08:00 Al Secretary of State

Principal Place of Business

45 WEST BAY STREET STE. 203 JACKSONVILLE, FL 32202

Mailing Address

45 WEST BAY STREET STE. 203 JACKSONVILLE, FL 32202



DO NOT WRITE IN THIS SPACE

01042008 No Chg-LLC

CR2E083 (12/07)

4. FEL Number 20-1933081 Applied For Not Applicable

die

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GRUNTHAL, LEONARD H III 45 WEST BAY STREET, SUITE 203 JACKSONVILLE, FL 32202

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or grinted name of registered agent and title il applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000860384 04/02/08-80060-009 138.75

| 9. | MANAGING MEMBERS/MANAGERS |
|---------------------------------------|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR GRUNTHAL, LEONARD H III 45 WEST BAY STREET, SUITE 203 JACKSONVILLE, FL 32202 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SCHUETT, WILLIAM F JR 45 WEST BAY STREET, SUITE 203 JACKSONVILLE, FL 32202 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR ANGELO, MARC 11363 SAN JOSE BLVD, BLDG 300 JACKSONVILLE, FL 32223 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SCHULTZ, JOHN P.O. BOX 1200 JACKSONVILLE, FL 32202 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE | - |

DO NOT WRITE IN THIS SPACE

that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and inat my 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 trusted employeed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Leonard H SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE