

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021319

FILED
Mar 22, 2008
Secretary of State

Entity Name: BUTLER PROPERTIES, LLC

Current Principal Place of Business:

4000 E FLETCHER AV
J-204
TAMPA, FL 33613

New Principal Place of Business:

4001 E FLETCHER AV
413
TAMPA, FL 33613

Current Mailing Address:

807 BEN LOMOND DRIVE
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 20-4596628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, PAUL B JR
807 BEN LOMOND DRIVE
TEMPLE TERRACE, FL 33617 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, SR, PAUL B MR.
Address: 4000 E. FLETCHER AVE., APT J-204 JKV
City-St-Zip: TAMPA, FL 33613

Title: MGR () Delete
Name: BUTLER, JR, PAUL B
Address: 807 BEN LOMOND DR
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL B. BUTLER, SR.

MR.

03/22/2008

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